

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

SECTION 6, Serials 525 to 634



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 6

SERIALS 525 TO 634

PAGES REVIEWED: 422

PAGES RELEASED: 409

PAGES WITHHELD: 13

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FOIPA DELETED PAGE INFORMATION SHEET4

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139-4089 — 525 & 526

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FBI

Date: 7/12/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALEXANDRIA (139-18) -P- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JAMES WALTER MC CORD, JR.;

ET AL;

BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE

HEADQUARTERS, WASHINGTON, D. C.,

6/17/72

IOC

(OO:WFO)

CLASS. & EXT. BY SP2 TAP/JRM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/12/92

Re Tampa airtel to the Bureau, 7/6/72. u

RE EVERETTE HOWARD HUNT, JR., AND
GEORGE GORDON LIDDY INVESTIGATIONReferenced airtel indicated JACK M. BAUMAN,
600 Lake Martha Road, Winter Haven, Florida, had the
following toll calls billed to his residence: uArea code 703, telephone 524-5980. This
number, according to Haines 1972 Telokey Directory,
is listed to BERT K. SILVERMAN, Arlington Towers
Apartments, Arlington, Va. SILVERMAN also has an
office located 1705 DeSales St., N. W., Washington,
D. C., telephone 223-2607. (Tampa is referred to
Tampa teletype 6/29/72, page 2, wherein BAUMAN advised
that Dr. BERT SILVERMAN had telephoned him from
Virginia and advised that he had been interviewed
by FBI Agents concerning his relationship with BAUMAN.) uArea Code 703, telephone 273-7380. The Haines
Directory reveals this number is listed to CHARLES W.
KANE, 3512 Springlake Terrace, Fairfax, Va. u

- ② - Bureau (By Courier) REC-101
- 2 - Tampa (139-182)
- 2 - WFO (139-166) (By Courier)
- 1 - Alexandria

ALP:sw

(7)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-3-1972

70652-001973

Special Agent in Charge

Sent

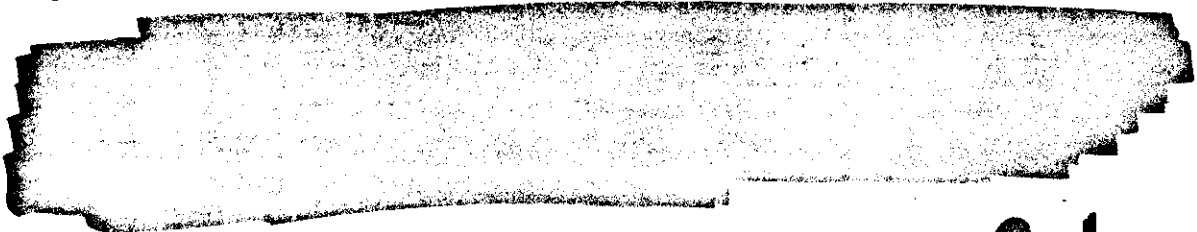
M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

CONFIDENTIAL

AX 139-18

Area Code 703, telephone 938-9015, per Haines
Directory, is listed to M. EARL HARTER, 307 John Marshall
Drive, N. E., Vienna, Va. ✓



BI

-2-

CONFIDENTIAL

CONFIDENTIAL

FBI

Date: 7/12/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, NEW YORK (139-301)
SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
(OO:WFO)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *classification*
DATE 6-3-80 O.D.T.

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

Re New York teletype, 7/10/72, concerning
American Airlines (AA) Flight 32, 9/4/71. u

Attached hereto is FD-302 reflecting interview
of JOHN MEDONCA, Supervisor, AA Archives, 180 Jackson Street,
Hempstead, New York, on 7/10/72. u

Enclosed for Washington Field are three (3) ticket
coupons for AA Flight 32 passengers Mr. E. HAMILTON, G.
HARIMER and Mrs. J. HUNT, which AUSA EARL SILBERT, WDC, may
wish to observe. *Bo*

Bo
ENCLOSURE

- ② - Bureau (RM)
- 2 - Washington Field (139-166) (Enc. 3) (RM)
- 1 - New York
- VAA:slb
- .. (6)

3/31/80
CLASS. & EXT. BY SP2 TAP/Jan/DMJ
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/12/92

15 JUL 24 1972

Approved: *[Signature]*

Special Agent in Charge

Sent

CONFIDENTIAL

U.S. Government

Printing Office: 1972 - 455-574

FEDERAL BUREAU OF INVESTIGATION

CLASS. & EXT. BY SP-1 TAP/IRW/DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/12/92

Date of transcription 7/12/72

Mr. JOHN MENDONCA, Supervisor, American Airlines Archives, 180 Jackson Street, Hempstead, New York, furnished the following flight coupons concerning individuals on American Airlines Flight 32 from Los Angeles, California to John F. Kennedy Airport, New York City, on September 4, 1971:

Passenger - Mr. E. HAMILTON
Destination - Los Angeles to New York - Kennedy
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:961
Ticket Number - Coupon 1 Ticket No. 001 124177961 5
Fare - \$189.81, Tax \$15.19, Total \$205.00 C

Passenger - G. LARIMER
Destination - Los Angeles to New York - JFK
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:963
Ticket Number - Coupon 1, Ticket No. 001 124177963 0
Fare - \$189.81, Tax \$15.19, Total \$205.00

Mr. MENDONCA stated that there appears in blue ink on LARIMER's ticket coupon the number 14A and 199. On HAMILTON's ticket coupon in blue ink appears the number 14B and 199. It is MENDONCA's opinion that the number 199 is the number assigned the ticket agent who sold the ticket and the number 14A and 14B are seat numbers.

In addition to the above two coupons, there appears an American Airlines flight coupon for a passenger named Mrs. J. HUNT. This coupon was issued on August 22, 1972 and was a round trip ticket from New York to Los Angeles and return. According to Mr. MENDONCA, although the flight number is listed as OPEN, this flight was American Airlines Flight 32 from Los Angeles, California to JFK Airport, New York City. He came to this conclusion since this coupon was filed with others on this same flight. The serial number is shown as 001:22 2:657:318. It was Flight Coupon No. 2, Ticket Number 001 222657318 2. This coupon ticket when purchased was valid from August 29, 1971 to September 21, 1971.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Interviewed on 7/10/72 at Hempstead, New York File # NY 139-301

SAS BERNARD J. FITZGERALD
and FRANCIS J. SANDIN/jss

Date dictated 7/10/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

~~CONFIDENTIAL~~

NY 139-301

Mr. MENDONCA stated the Federal Bureau of Investigation (FBI) could retain the above American Airlines Flight coupons since it maintains identical copies for auditing purposes. u

Mr. MENDONCA stated that he would be the American Airline official who, if necessary, could testify on matters relating to the above coupons. u

2
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 13 1972
TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR034 MM PLAIN

5-10 PM URGENT 7-13-72 TLM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

MINNEAPOLIS (139-98)

FROM MIAMI (139-328) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WFO

RE KENNETH N. DAHLBERG'S TWENTYFIVE THOUSAND DOLLAR
CASHIER'S CHECK.

IN FURTHER EFFORT TO LOCATE SOURCE OF ABOVE CHECK, A
CHECKING ACCOUNT FOR KENNETH N. DAHLBERT, TWO THREE SIX KEY
PALM ROAD, BOCA RATON, FLA., WAS LOCATED AT THE AMERICAN
NATIONAL BANK AND TRUST COMPANY OF FT. LAUDERDALE, ONE FOUR
ONE FIVE EAST SUNRISE BLVE., FT. LAUDERDALE, FLA. AT THE
REQUEST OF WILLIAM L. HEALY, JR., EXECUTIVE VICE PRESIDENT,
SUBPOENA IS BEING SECURED FROM USA, MIAMI, TO REVIEW ABOVE
RECORDS AT AMERICAN NATIONAL BANK AND TRUST COMPANY.

END

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-101 JAT/MS

JUL 24 1972

6- CM

NR 009 SF PAIN

11 25 PM NITEL 7/13/72 BEH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

TO: ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-66)
SAN DIEGO

JUL 14 1972

TELETYPE

FROM: SAN FRANCISCO (139-142) (P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY
TWO, IOC (OO: WFO).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-1/TM/10ms

RE WFO TEL TO BUREAU JULY THIRTEEN INST. u

FOR INFORMATION OF BUREAU, KC, AND LA, PSA HEADQUARTERS
LOCATED SAN DIEGO AND TWA HEADQUARTERS LOCATED KANSAS CITY. ALL
TICKETS FORWARDED THESE HEADQUARTERS ON DAILY BASIS. u

FOR INFORMATION OF SD, LA REPORTED GEORGE GORDON LIDDY WAS IN
LA AREA ON OR ABOUT JUNE TWENTY ONE, SEVENTY TWO, AND POSSIBLY MET
WITH EUPHETTE HOWARD HUNT, JR. FINANCE COMMITTEE RECORDS OF THE
COMMITTEE TO RE-ELECT THE PRESIDENT DISCLOSE THAT LIDDY FILED
EXPENSE VOUCHER WITH THAT COMMITTEE SHOWING HE FLEW ON TWA
AIRLINES, FLIGHT NUMBER NOT GIVEN. FLEW FROM DULLES INTL. TO LOS
ANGELES VIA TRANS WORLD AIRLINES. THEN TOOK SHUTTLE FROM LOS ANGELES
TO SAN FRANCISCO. RETURN TRIP MADE ON JUNE TWENTY TWO, SEVENTY TWO.
SHUTTLE TRIP FROM LA TO SF ON PSA AIRLINES. LIDDY COULD HAVE USED
ALIAS OF GEORGE LEONARD, GEORGE LARIMER OR EDWARD HAMILTON. JUL 24 1972

SD CONTACT PSA OFFICIALS AND ATTEMPT TO OBTAIN COPY OF TICKET
FOR THIS TRAVEL PERIOD. u

AM COPIES TO LOS ANGELES AND KANSAS CITY. u

JUL 1 1973

NR006 WF PLAIN

321PM IMMEDIATE 713-72 MLW

TO ACTING DIRECTOR (139-4089)

KANSAS CITY

LOS ANGELES

SAN FRANCISCO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 1972
TELETYPE

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM WASHINGTON FIELD (139-166) ONE PAGE

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTYTWO. IOC. (OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 31 31 90 BY SP2A1 Jem/lms

RE WFO TELETYPE TO BUREAU, SEVEN TWELVE LAST.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

LOS ANGELES REPORTED THAT GEORGE GORDON LIDDY WAS IN LA AREA
ON OR ABOUT JUNE TWENTY ONE, SEVENTYTWO, AND POSSIBLY MET WITH
EVERETTE HOWARD HUNT, JR. FINANCE COMMITTEE RECORDS OF THE
COMMITTEE TO RE ELECT THE PRESIDENT, DISCLOSE THAT LIDDY FILED
CHECKED VOUCHER WITH THAT COMMITTEE SHOWING HE FLEW ON TWA
AIRLINES, FLIGHT NUMBER NOT GIVE. FLEW FROM DULLES, INTL. TO
LOS ANGELES VIA TRANS WORLD AIRLINE. THEN TOOK SHUTTLE FROM
LOS ANGELES TO SAN FRANCISCO. RETURN TRIP MADE ON SIX TWENTY TWO
SEVENTYTWO. SHUTTLE TRIP FROM LA TO SF ON PSA AIRLINES.

KANSAS CITY AND SAN FRANCISCO, CONDUCT APPROPRIATE
INVESTIGATION AT TWA AND PSA OFFICES TO LOCATE TICKET FOR THIS
TRAVEL PERIOD. LIDDY COULD HAVE USED ALIAS OF GEORGE LEONARD
GEORGE LARIMER OR EDWARD HAMILTON. EXPEDITE.

END 53 MAR 1 1973
JTG FBI WASH DC HOLD FOR ONE

RECEIVED UNIT

16 JUL 24 1972

Bo

DM

RECEIVED UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 13 1972
TELETYPE

Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 003 AL PLAIN
2:45 PM 7-13-72 IMMEDIATE MRG
TO ACTING DIRECTOR (139-4089)
NEW YORK (139-301)
WASHINGTON FIELD (139-166)
FROM ALBANY (139-65) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC,
OO: WASHINGTON FIELD.

RE NEW YORK TELETYPE DATED JULY TWELVE, LAST. 4

CHARLES ENGLISH WAS LOCATED AND INTERVIEWED INSTANT
DATE AT THE NEW YORK STATE TEACHERS RETIREMENT SYSTEM,
ONE FOUR THREE WASHINGTON AVENUE, ALBANY, NEW YORK, CON-
CERNING CAPTIONED MATTER. ENGLISH STATED THAT HE AND HIS
TEAM, WHICH CONSISTED OF JAMES MULLARKEY AND LUCY CILIONE
WERE AUDITING THE EQUITY LIFE INSURANCE COMPANY LOCATED ON
THE SIXTEENTH FLOOR AT SIXTY EAST FORTY SECOND STREET, NEW

END PAGE ONE

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DATE 3/31/80 BY SP2 TAP/jem/ams

70 FEB 28 1973

AL 139-65

PAGE TWO

YORK CITY, ON MAY NINE, LAST. u

ENGLISH STATED THAT HE WAS COMPLETELY UNFAMILIAR WITH THE KNOWN SUBJECTS AND HAS NEVER HAD ANY AFFILIATION WITH THE COMMITTEE TO RE-ELECT PRESIDENT (CRP), WDC. u

ENGLISH ALSO STATED THAT DURING THE PERIOD OF THEIR AUDIT, TELEPHONE NUMBER EIGHT SIX SEVEN EIGHT ZERO TWO SEVEN, EXTENSION THREE, WAS MADE AVAILABLE EXCLUSIVELY FOR HIMSELF AND HIS TEAM. NOTE TELEPHONE NUMBER WAS NOT EIGHT SIX SEVEN EIGHT ZERO TWO EIGHT. u

ENGLISH FURTHER STATED THAT THE EQUITY FUNDING CORPORATION IS LOCATED ON THE SEVENTEENTH FLOOR AT SIXTY EAST FORTY SECOND STREET, NEW YORK CITY, AND THEIR AUDIT DID NOT INCLUDE THIS CORPORATION. u

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR007 WF PLAIN

JUL 13 1972

322PM URGENT 7-13-72 MLW

TELETYPE

TO ACTING DIRECTOR (139-4089)

BALTIMORE (139-148)

FROM WASHINGTON FIELD (139-166) ONE PAGE

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

ALL INFORMATION CONTAINED
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DATE 3/31/80 BY SP2TAP/JAN/GMS

RE LOS ANGELES TEL TO BUREAU, JULY SEVEN LAST. u

RECORDS, BEVERLY WILSHIRE HOTEL, BEVERLY HILLS,
CALIFORNIA, REVEALED G. GORDON LIDDY, NINE THREE ONE ZERO
IVANHOE ROAD, OXON HILL, MARYLAND, WAS REGISTERED ON JUNE
TWENTY ONE LAST AND DEPARTED JUNE TWENTY TWO LAST. TOLL
RECORDS REVEALED ONE CALL TO MRS. SALLY, PHONE: THREE ZERO
ONE DASH SIX FIVE TWO DASH SIX EIGHT ZERO SEVEN. u

LOS ANGELES DEVELOPED INFORMATION WHICH INDICATED THAT
SUBJECT HUNT RESIDED AT THE RESIDENCE OF ATTORNEY MORTON
BARROWS JACKSON, NINE THREE ZERO ZERO BEVERLY CREST DRIVE,
LOS ANGELES ABOUT TWENTY ONE TO TWENTY THREE DAYS AGO.
DURING THAT STAY, LIDDY ARRIVED FROM WASHINGTON, DC, AND
PROVIDED HUNT WITH MONEY. HUNT WAS ALLEGED TO BE WITHOUT FUNDS
AND IDENTIFICATION PAPERS. u

BALTIMORE, IDENTIFY SUBSCRIBER AND INTERVIEW RE CAPTIONED
MATTER. SUTEL AND REPORT RESULTS AS PER PRIOR BUREAU INSTRUCTIONS. u
EED

FBI WDM WASH DC

CLR

531681

PERD.

Bo

533

6-ON

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 021 BA PLAIN

10:55 AM URGENT 7-14-72 WQD

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) (P)

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST; IOC; MISEN; WIRE; OO: WFO.

RE TAMPA AIRTEL TO BUREAU AND BALTIMORE, JULY SIX LAST.

TELEPHONE NUMBER FIVE EIGHT EIGHT TWO ZERO EIGHT THREE

IS AN UNLISTED NUMBER.

[REDACTED] TELEPHONE NUMBER FIVE EIGHT EIGHT
TWO ZERO EIGHT THREE LISTED TO SHELLEY A. GROVER, APARTMENT C
THREE ZERO TWO, EIGHT ONE ZERO FIVE EASTERN AVENUE, SILVER
SPRING, MARYLAND. SEVERAL ATTEMPTS TO CONTACT MR. GROVER AT
ABOVE ADDRESS NEGATIVE TO DATE.

ON JULY THIRTEEN LAST, MRS. MARY T. SHARP, APARTMENT
C THREE ONE TWO, EIGHT ONE ZERO FIVE EASTERN AVENUE,
ADVISED MR. GROVER IS A LOBBYIST ON CAPITOL HILL IN
WASHINGTON, D.C. AND SPENDS QUITE A BIT OF TIME OUT OF TOWN.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/80 BY SP2 YAP/JAN

70 FEB 28 1973

B7C

10 x CR

BA 139-148

PAGE TWO

HIS WIFE IS EMPLOYED IN AN ADMINISTRATIVE POSITION WITH
NAVY LEAGUE, EIGHT ONE EIGHT, EIGHTEENTH STREET, N.W.,
WASHINGTON, D.C., TELEPHONE TWO NINE EIGHT NINE TWO EIGHT
TWO. u

MONTGOMERY COUNTY POLICE DEPARTMENT, CENTRAL RECORDS,
CHECKED JULY THIRTEEN LAST, NEGATIVE RE SHELLEY A. GROVER. u

IT IS NOTED THAT TELEPHONE NUMBER TWO NINE NINE SEVEN
THREE SIX SIX IS LISTED TO E. HOWARD HUNT AND NO FURTHER
INVESTIGATION BEING MADE RE THIS NUMBER. u

WFO REQUESTED TO CONTACT MRS. SHELLEY A. ~~GROVER~~ AT
EIGHT ONE EIGHT , EIGHTEENTH STREET, N.W., WASHINGTON, D.C.
AND CONDUCT APPROPRIATE INTERVIEW. u

END

KJB FBI WADC CLR

NR001 WF PLAIN

935 AM IMMEDIATE 7-14-72 MCP

TO ACTING DIRECTOR (139-166)

NEW HAVEN

NEW YORK

FROM WASHINGTON FIELD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY TWO. IOC. (OO: WFO) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/31/80

BY SP2 TAP

RE WFO TELETYPE TO BUREAU, SEVEN THIRTEEN LAST.

FOR INFORMATION OF BUREAU AND OTHER OFFICES, AT APPROXIMATELY
THREE TWO FOUR AM, JUNE SEVENTEEN SEVENTY TWO, CALL PLACED FROM
THE OFFICE PHONE OF EVERETTE HOWARD HUNT, JR. AT ROBERT MULLEN
COMPANY, WDC, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, NW.
TO RESIDENCE OF BERNARD L. BARKER. TIME OF CALL IS WITHIN HOUR
OF ARREST OF SUBJECTS.

INVESTIGATION AT SEVENTEEN HUNDRED PENNSYLVANIA AVE., NW
DETERMINED PERSON USING NAME QUOTE WAIT, MULLENCO., END QUOTE
SIGNED IN AT THREE TWENTY AM JUNE SEVENTEEN AND LEFT AT THREE THIRTY
AM SAME DATE.

REC-101

139-166-535
16 JUL 24 1972

ROBERT WAIT, EMPLOYEE OF GENERAL FOODS, AT ABOVE ADDRESS
VIEWED REGISTER AND ADVISED SIGNATURE ON BOOK IS NOT HIS. STATED
HE KNEW HUNT AS HUNT WORKED DOWN THE HALL FROM HIS, WAIT'S OFFICE.
WAIT DENIED BEING IN BUILDING AT THREE TWENTY AM JUNE SEVENTEEN.

FURNISHED WHEREABOUTS AS FOLLOWS:

70 FEB 28 1973
END PAGE ONE

PAGE TWO

139-166

DROVE TO HEADQUARTERS OF GENERAL FOOD, LONG ISLAND, NY, JUNE SIXTEEN SEVENTY TWO. STAYED AT GREENWICH HARVARD MOTEL THAT NIGHT. ON JUNE SEVENTEEN WENT TO HEADQUARTERS AGAIN, THEN SPENT REMAINDER OF THE DAY AT RESIDENCE OF MR. THOMPSON, HAT SHOP HILL ROAD, BRIDGEWATER, CONNECTICUT. RETURNED WDC EIGHT PM, JUNE EIGHTEEN LAST. u

NEW HAVEN AND NEW YORK ARE REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION TO ESTABLISH THAT WAIT WAS IN FACT IN THAT AREA DURING TIME OF BURGLARY AND REMAINDER OF DAY, JUNE SEVENTEEN LAST. REVIEW SIGN IN REGISTERS, MOTEL REGISTERS AND TOLL CALLS TO VERIFY HIS ALIBI. u

WFO SECURING HANDWRITING FROM WAIT TODAY. u

~~CORRECTION PAGE ONE LINE ONE PARAGRAPH FOUR~~

~~SHOULD READ ROBERT WAIT RPT ROBERT WAIT~~

END

GXC FBI WASHDC

July 14, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

Attached summarizes investigation conducted 7/13/72, of burglary of Democratic Party National Headquarters. u

(1) Finance Committee records examined and do not indicate information regarding the Kenneth Dahlberg \$25,000 check. u

(2) Chief Judge John J. Sirica held Michael Douglas Caddy in contempt, ordered him remanded to custody of the Attorney General until he, Caddy, purges himself of the contempt charge or until grand jury is dismissed. This ruling and conviction were to be appealed late 7/13/72. * u

(3) Robert Houston, Security Officer, Committee to Re-elect the President, in reinterview recalled late March or early April, 1972, Lee Nunn, Vice Chairman, Finance Committee to Re-elect the President, instructed him to pick up package (which developed to be an envelope) from Raleigh, North Carolina, which he turned over to secretary of Nunn. Nunn does not recall specifics involving this envelope but of opinion it contained contribution checks. u

(4) Records of Robert Mullen Company show telephone call from Hunt's Office at 3:24 a.m., 6/17/72, which call may have been made by Robert Wait of General Foods. Wait to be interviewed as soon as possible. u

Extensive investigation continuing. u

*Caddy was released pending further hearing.

RJP:erg

1-14
10:33 AM

RJB CB/CTB
CUB WBL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 019 WF PLIAM

JUL 13 1972

6:42PM IMMEDIATE 7-13-72 ASW

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P THREE PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN

Interception of Communications
SEVENTY TWO. REC 100:WFO

Office of Origin: Washington Field Office

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY

SUMMARY OF INVESTIGATION. u

FINANCE COMMITTEE TURNED OVER TO BUREAU AGENTS, DOCUMENTS
COMPTROLLER United States.
FILED WITH ~~COMPTROLLER~~ GENERAL OF THE US. DOCUMENTS IDENTICAL TO
THOSE LOCATED YESTERDAY, HOWEVER, COMMITTEE REPORTS DO NOT REFLECT
ANY INFORMATION REGARDING THE KENNETH DAHLBERG, TWENTYFIVE THOUSAND
DOLLAR CHECK. u

CHIEF JUDGE JOHN J. SIRICA, AFTER HEARING GOVERNMENT'S MOTION TO
HOLD MICHAEL DOUGLAS CADDY IN CONTEMPT OF FAILING TO ANSWER
QUESTIONS PUT TO HIM BEFORE FEDERAL GRAND JURY, TODAY HELD CADDY
IN CONTEMPT AND ORDERED HIM REMANDED TO THE CUSTODY OF THE ATTORNEY
GENERAL UNTIL SUCH TIME AS HE, CADDY, PURGES HIMSELF OF THE CONTEMPT
CHARGE OR UNTIL THE GRAND JURY IS DISMISSED BY THE COURT. THE
RULING AND CONVICTION WAS TO BE APPEALED LATER TODAY. u

16 JUL 24 1972

ROBERT HOUSTON, SECURITY OFFICER, COMMITTEE TO RE-ELECT THE
REINTERVIEWED
PRESIDENT, TODAY RE-INTERVIEWED AND STATED HE RECALLED THAT EITHER

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2APL/10ms

70 FEB 28 1973

PAGE TWO

END OF MARCH NINETEEN SEVENTY TWO OR EARLY APRIL, SEVENTY TWO,
HE WAS SENT BY LEE NUNN, VICE ~~CHAIRMAN~~ ^{CHAIRMAN}, FINANCE COMMITTEE TO RE-ELECT
PRESIDENT, TO NATIONAL AIRPORT AT PAGE AIRWAYS TO PICK UP A PACKAGE
BEING DELIVERED BY PRIVATE PLANE FROM RALEIGH, NORTH CAROLINA. ^{BC}_{NA}

HOUSTON MET PLANE WHICH HE DESCRIBED TWIN ENGINE, THREE TO
FIVE SEATER PROP PLANE. ENVELOPE HANDED HIM BY WHITE, FEMALE, EARLY
TWENTIES, AND HOUSTON DELIVERED ENVELOPE TO YOLANDA DORMINY, ^{BC}_{NA}
SECRETARY TO NUNN. ^u

DORMINY INTERVIEWED AND ADVISED SHE DELIVERED ENVELOPE TO
HUGH SLOAN OF THE FINANCE COMMITTEE. ^u

NUNN INTERVIEWED AND STATED HE DID NOT RECEIVE ENVELOPE, BUT
RECALLED REQUESTING HOUSTON TO MEET PLANE. FURTHER, NUNN CAN
RECALL NO DETAILS REGARDING DISPOSITION OF THE ENVELOPE, OR ANY
DETAILS CONCERNING ITS ACQUISITION. HE DID STATE THAT NO DOUBT
THE PACKAGE CONTAINED CONTRIBUTION CHECKS AS DURING THIS TIME,
THEY WERE RECEIVING GREAT NUMBER OF THESE CHECKS.
HE STATED THIS TIME PERIOD WOULD BE ABOUT APRIL SIX, PRIOR TO THE
CONTRIBUTION DISCLOSURE LAW GOING INTO EFFECT, AND THEY WERE
ATTEMPTING TO HAVE THE CHECKS ENTERED INTO THE ACCOUNT PRIOR TO
THE EFFECTIVE DATE OF THE LAW. ^u

END PAGE TWO

PAGE THREE

INVESTIGATION AT ROBERT MULLEN COMPANY SHOWED TELEPHONE CALL MADE FROM HUNT'S OFFICE PHONE AT THREE TWO FOUR AM, JUNE SEVENTEEN SEVENTY TWO. RECORDS OF ROBERT MULLEN COMPANY SIGN IN BOOKS INDICATE PERSON USING NAME QUOTE WAIT END QUOTE, ENTERED BUILDING THREE TWENTY AM, AND LEFT THREE THIRTY AM, JUNE SEVENTEEN SEVENTY TWO. A REVIEW OF PERSONS HAVING ACCESS TO THIS BUILDING AFTER CLOSING HOURS, DOES NOT DISCLOSE HUNT'S NAME. HOWEVER, THERE IS A ROBERT WAIT ON THIS LIST AND HIS OFFICE IS WITH GENERAL FOODS. BUILDING GUARD AND WAIT BEING INTERVIEWED AS SOON AS POSSIBLE. Assistant U.S. Attorney
AUSA EARL SILBERT ADVISED THIS EVENING, APPEALS COURT RELEASED CADDY PENDING FURTHER HEARING BEFORE TRIBUNAL.

INVESTIGATION CONTINUES.

END

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 12 1972
TELETYPE

Mr. Tolson	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, R.S.	
Mr. Ponder	
Mr. Sullivan	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR024 WF PLAIN

2:39 P.M. URGENT 7-14-72 MCP

TO ACTING DIRECTOR (139-4039)

NEWARK(139-170)

NEW YORK(139-301)

FROM WASHINGTON FIELD (139-166)P

Ref JAF

JAMES WALTER MC CORD, AKA, ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
SEVENTEEN, SEVENTY TWO. IOC. OO: WFO.

WFO

RE WFO AIREL TO BUREAU, JULY SIX LAST.

CURRENT TOLL BILL FOR RESIDENCE TELEPHONE OF GEORGE
GORDON LIDDY REFLECTS THE FOLLOWING ADDITIONAL TOLL CALLS ON
INDICATED DATES:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SPAT/12m

Bo

NEW YORK. AREA CODE NINE ONE FOUR.
POUGHKEEPSIE: PHONE NINE ONE FOUR DASH FOUR SEVEN ONE DASH
SIX ZERO NINE FIVE, JUNE SEVEN LAST. PHONE NINE ONE FOUR DASH
FOUR FIVE FOUR DASH EIGHT EIGHT ZERO FOUR, JUNE SEVENTEEN LAST.
PHONE NINE ONE FOUR DASH FOUR FIVE FOUR DASH TWO SIX ONE ZERO,
JUNE THIRTY LAST. PHONE NINE ONE FOUR DASH FOUR SEVEN ONE DASH
THREE NINE SIX THREE, JUNE THIRTY LAST. PHONE NINE ONE FOUR DASH
FOUR SEVEN ONE DASH SIX ZERO FIVE ZERO, TWO CALLS ON JUNE THIRTY
ONE CALL JULY ONE LAST.

REC-101

16 JUL 24 1972

139-4039-537

NEWARK. AREA CODE TWO ZERO ONE.

CALDWELL. PHONE TWO ZERO ONE DASH TWO TWO SIX DASH ZERO SEVEN

END PAGE ONE

53 MAR 1 1973

PLS INC UNIT

6-10

WFO 139-166

PAGE TWO

SEVEN SIX, JUNE EIGHTEEN LAST. 4

NEWARK AND NEW YORK NOTE THAT IDENTIFICATION OF SUBSCRIBERS TO TELEPHONE NUMBERS SET FORTH HEREIN AND IN REAIRTEL AS WELL AS SUBSEQUENT INTERVIEW OF THOSE INDIVIDUALS IS TO BE COMPLETED ON EXPEDITIOUS BASIS AS PER BUREAU INSTRUCTIONS. RESULT OF SUBSCRIBER IDENTIFICATION AND SUMMARY OF INTERVIEW SHOULD BE FURNISHED WFO AND BUREAU BY TELETYPE. ALL INVESTIGATION CONDUCTED SHOULD THEREAFTER BE SUBMITTED REPORT FORM AS PER PREVIOUS INSTRUCTIONS.

END

FBI VDM WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR005 NH PLAIN

4:44PM IMMEDIATE 07/14/72 VEM

TO: ACTING DIRECTOR (139-166)
NEW YORK 139-301)
WFO (139-4089)
FROM: NEW HAVEN (139-74) (P) 3PAGES

B/B

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
SEVENTEEN, SEVENTY TWO; IOC; OO:WFO.

RE WFO TELETYPE JULY ONE FOUR SEVENTY TWO.

NEW HAVEN TELETYPE TO BUREAU, JULY ONE FOUR SEVENTY
TWO.

TODAY MRS. ROBERT THOMPSON, HAT SHOP HILL RD., BRIDGEWATER,
CONN., ADVISED THAT MR. AND MRS. ROBERT WAIT WERE THEIR
NEIGHBORS AND CLOSE PERSONAL FRIENDS PRIOR TO THEM MOVING
TO THE WASHINGTON, D.C. AREA, AND MR. AND MRS. WAIT RETURNED
TO BRIDGEWATER PERIODICALLY TO VISIT FRIENDS AND ASSOCIATES.

REC-104

538

SHE ALSO ADVISED THAT AS BEST SHE COULD RECALL MR. AND
MRS. WAIT AND THEIR CHILDREN DROVE FROM WHITE PLAINS, N.Y.
THE AFTERNOON OF JUNE ONE SIX LAST AND ARRIVED AT THEIR HOUSE
IN BRIDGEWATER, CONN. AT APPROXIMATELY FIVE THIRTY PGMM. ON
THE SAME DATE. SHE STATED THAT MR. AND MRS. WAIT AND THE

16 JUL 24 1972

END PAGE ONE
70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2TAP/Jem/lms

6-2

PAGE TWO

NH)139-74)

CHILDREN REMAINED AT THEIR HOME UNTIL THE EVENING OF JUNE ONE EIGHT LAST WHEN MR. WAIT AND HIS OLDEST DAUGHTER RETURNED BY PLANE TO THEIR HOME IN WASHINGTON, D.C. u

MRS. THOMSON ALSO ADVISED THAT SHE RECALLED THIS SPECIFIC WEEKEND BECAUSE IT WAS THE WEEKEND THE DEMOCRATIC HEADQUARTERS WAS BROKEN INTO IN WASHINGTON, D.C. AND SHE REMEMBERS THAT BOTH SHE AND HER HUSBAND DISCUSSED THIS INCIDENT WITH MR. AND MRS. WAIT AT THIS TIME. u

SHE ALSO ADVISED THAT ANOTHER CLOSE PERSONAL FRIEND OF THE WAITS FAMILY WAS MRS. JOHN EDWARDS OF ROCKY HILL RD., BRIDGEWATER, CONN., AND MRS. EDWARDS VISITED THE WAITS WHILE THEY WERE STAYING IN BRIDGEWATER THE WEEKEND OF JUNE ONE SIX LAST. u

TODAY MRS. JOHN EDWARDS, ROCKY HILL RD., BRIDGEWATER, CONN., ADVISED THAT MR. AND MRS. ROBERT WAIT WERE CLOSE PERSONAL FRIENDS OF BOTH HER AND HER HUSBAND AND SHE RECALLED THAT MR. AND MRS. WAIT AND THEIR FAMILY CAME TO BRIDGEWATER THE WEEKEND OF JUNE ONE SIX LAST AND STAYED AT THE HOME OF

END PAGE TWO

✓

PAGE THREE

NH(139-74)

MR. AND MRS. ROBERT THOMPSON. SHE ALSO ADVISED THAT SHE RECALLED THIS PARTICULAR DATE BECAUSE SHE KEEPS A DIARY AND SHE PLACED THE NAME OF MR. AND MRS. WAIT IN THE DIARY ON JUNE ONE SIX AND AGAIN ON JUNE ONE EIGHT, WHICH SHOWED THEIR DATE OF ARRIVAL AND DEPARTURE FORM BRIDGEWATER, CONN. u

IN VIEW OF ABOUT STATEMENTS, NO FURTHER INVESTIGATION BEING CONDUCTED BY THE NEW HAVEIN DIVISION AT THIS TIME RE THIS PARTICULAR INCIDENT. u

END

KJB FBI WA DC CLR

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-3-80 9.13.10

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR007 WF PLAIN

3:35 P.M. URGENT 7-14-72 MCP

TO ACTING DIRECTOR (139-4089)

MEMPHIS

FROM WASHINGTON FIELD(139-166)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
SEVENTY-TWO, IOC, OO:WFO.

CLASS. & EXT. BY SP2 TAP/lan/oms 3/11/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/14/93

FOR INFORMATION OF MEMPHIS NOT IN RECEIPT OF ANY COMMUNICATIONS
CONCERNING CAPTIONED MATTER, THE FOLLOWING INFORMATION SET FORTH:

JAMES WALTER MC CORD, JR., ALSO KNOWN AS EDWARD MARTIN; BERNARD
L. BARKER, ALSO KNOWN AS FRANK CARTER; VIRGILIO R. GONZALEZ, ALSO
KNOWN AS RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y. CREAGA, ALSO
KNOWN AS GENE VALDES; FRANK ANTHONY STURGIS, ALSO KNOWN AS FRANK
ANTHONY FIORINI, WERE APPREHENDED BY WASHINGTON, D.C. WDC, POLICE
DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL
HEADQUARTERS (DPNH), WATERGATE OFFICE BUILDING, WDC, ON JUNE 24 1972
SEVENTEEN, SEVENTY TWO. A QUANTITY OF BURGLARY TOOLS AND

ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR
POSSESSION AT TIME OF ARREST. BUREAU IS CONDUCTING VIGOROUS
INVESTIGATION TO ESTABLISH IOC VIOLATION AND TO DETERMINE REASON

70 FEB 28 1973

CONFIDENTIAL

CONFIDENTIAL

PAGE TWO

WFO 139-166

FOR THIS ACTIVITY, AS WELL AS IDENTITY OF OTHERS WHO MAY BE INVOLVED. INVESTIGATION AT WDC HAS IDENTIFIED EVERETTE HOWARD HUNT JR., AS POSSIBLE SIXTH SUBJECT INVOLVED. HUNT RECENTLY WAS EMPLOYED AS CONSULTANT AT WHITE HOUSE, WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT, AND DAVID R. YOUNG, STAFF ASSISTANT, DOMESTIC COUNCIL, WHITE HOUSE.

[REDACTED]

B1

ALSO BELIEVED TO BE INVOLVED ARE ALFRED CARLETON BALDWIN, II, AND GEORGE GORDON LIDDY, FORMER BUREAU EMPLOYEES. BALDWIN RECENTLY SERVED AS BODYGUARD FOR MARTHA MITCHELL AND WAS ALLEGEDLY EMPLOYED BY SUBJECT MC CORD'S, WDC, SECURITY FIRM. LIDDY RECENTLY EMPLOYED BY COMMITTEE TO RE-ELECT THE PRESIDENT, WDC.

[REDACTED]

B1

INVESTIGATION, WDC, HAS ALSO IDENTIFIED HUGH WALTER SLOAN, JR., A FORMER EMPLOYEE, FINANCE COMMITTEE, COMMITTEE TO RE-ELECT

END PAGE TWO

CONFIDENTIAL

~~CONFIDENTIAL~~

WFO 139-166

PAGE THREE

THE PRESIDENT, WDC, AS ASSOCIATE OF LIDDY. SLOAN'S INVOLVEMENT IN CAPTIONED MATTER NOT FULLY DEVELOPED TO DATE. u

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY AGENTS AS NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE AND IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SET OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. u

MEMPHIS IDENTIFY SUBSCRIBER TO NASHVILLE PHONE NUMBER SIX ONE FIVE DASH THREE TWO TWO DASH EIGHT THREE ONE SIX. TELEPHONE TOLL CALL WAS MADE FROM PAY PHONE, HARRISONBURG, VIRGINIA, ON MAY EIGHTEEN LAST TO NOTED NASHVILLE PHONE. CHARGES FOR CALL BILLED TO MC CORD'S RESIDENCE PHONE, ROCKVILLE, MARYLAND, PHONE THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT. u

SUBSCRIBER SHOULD BE INTERVIEWED RE CAPTIONED MATTER TO DETERMINE ASSOCIATION WHEN SUBJECT(S) AND KNOWLEDGE OF INCIDENT. u
END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

PAGE FOUR

SUBSCRIBER IDENTIFICATION AND RESULT OF INTERVIEW SHOULD
BE SUBMITTED TO BUREAU AND WASHINGTON FIELD OFFICE (WFO) BY
TELETYPE. INVESTIGATION CONDUCTED SHOULD BE SUBMITTED TO BUREAU
AND WFO IN REPORT FORM BY COVER AIRTEL TO REACH BUREAU NO LATER
THAN SEVEN DAYS AFTER COMPLETION OF INVESTIGATION. COPY COUNT:
FOUR COPIES TO BUREAU, FOUR COPIES TO WFO DESIGNATING TWO COPIES
TO UNITED STATES ATTORNEY, WDC. u

END

DSS FBI WA DC CLR

4
~~CONFIDENTIAL~~

NR 006 WF PLAIN

255 PM 7-14-72 COT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

TO: ACTING DIRECTOR 139-4089) TELETYPE

ALEXANDRIA 139-18)

BALTIMORE (139-148)

CHICAGO (139-263)

DENVER (139-67)

HOUSTON

MIAMI (139-328)

NEW YORK (139-301)

RICHMOND (139-65)

FROM: WASHINGTON FIELD (139-166)

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN SEVENTY TWO. IOC. 00: WFO.

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

CURRENT TOLL BILLS FOR RESIDENCE TELEPHONES OF

EVERETT HOWARD JUNT AND JAMES WALTER MC CORD REFLECT THE
FOLLOWING ADDITIONAL TOLL CALLS ON INDICATED DATES.

INVESTIGATION RE EVERETT HOWARD HUNT:

NEW YORK. AREA CODE NINE ONE FOUR

REC-101

TUXEDO. PHONE NINE ONE FUR DASH THREE FIVE ONE DASH

FOUR FIVE TWO FIVE, JUNE TWENTY TWO LAST.

CHICAGO. AREA CODE THREE ONE TWO.

HOMWOOD, ILLINOIS. PHONE THREE ONE TWO DASH SEVEN NINE

EIGHT DASH TWO DOUR FIVE THREE, TWO CALLS JUNE THIRTY LAST. PHONE

THREE ONE TWO DASH FIVE NINE SIX DASH ONE FIVE ONE FIVE, JUNE

THIRTY LAST
70 FEB 13 1973

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/JRM

16 JUL 24 1972

WFO- 139-166

PAGE TWO

INVESTIGATION RE JAMES WALTER MC CORD, JR.: u

NOTE: MC CORD OBTAINED A NEW PHONE NUMBER ON OR ABOUT
JUNE TWENTY ONE LAST. NEW NUMBER THREE ZERO ONE DASH SEVEN SIX
TWO DASH EIGHT SEVEN TWO ZERO. u

BALTIMORE. AREA CODE THREE ZERO ONE

BALTIMORE. THREE ZERO ONE DASH FOUR TWO FOUR DASH
SIX SEVEN EIGHT SEVEN JUNE TWENTY ONE LAST.

DENVER. AREA CODE THREE ZERO THREE.

DENVER. THREE ZERO THREE DASH FOUR SEVEN TWO DASH
NINE EIGHT NINE ZERO, JUNE TWENTY ONE LAST (THREE CALLS). u

COLORADO SPRINGS. THREE ZERO THREE DASH FOUR SEVEN TWO
DASH NINE EIGHT THREE ZERO, JUNE SEVENTEEN LAST. THREE ZERO THREE
DASH FOUR SEVEN TWO DASH NINE EIGHT ONE FIVE, JUNE SEVENTEEN LAST.
RICHMOND. AREA CODE SEVEN ZERO THREE. u

RICHMOND. SEVEN ZERO THREE DASH NINE SIX EIGHT DASH
SEVEN THREE FIVE THREE, JUNE TWENTY ONE LAST. u

CULPEPER. SEVEN ZERO THREE DASH EIGHT TWO FIVE DASH
EIGHT NINE SEVEN EIGHT, JUNE FOUR LAS.

MIAMI. AREA CODE THREE ZERO FIVE. u

END PAGE TWO

WFO-139-166

PAGE THREE

MIAMI. THREE ZERO FIVE DASH THREE SEVEN SEVEN DASH
NINE ONE SEVEN TWO. u

ALEXANDRIA. AREA CODE SEVEN ZERO THREE. u

VIENNA. SEVEN ZERO THREE DASH NINE SIX EIGHT DASH
SEVEN THREE FIVE THREE. u

RECEIVING OFFICES WILL IDENTIFY SUBSCRIBERS TO ABOVE
PHONE NUMBERS IN THEIR RESPECTIVE DIVISIONS AND THEREAFTER
INTERVIEW RE CAPTIONED MATTER. RESULTS OF SUBSCRIBERS IDENTI-
FICATION AND SUMMARY OF SUBSEQUENT INTERVIEW SHOULD BE
SUBMITTED TO BUREAU AND WFO UNDER ABOVE NOTED CAPTIONS BY TELETYPE.
THEREAFTER RESULTS OF INVESTIGATION SHOULD BE SUBMITTED TO BUREAU
AND WFO IN REPORT FORM COVER AIRTEL AS PER PRIOR BUREAU INSTRUCTIONS.
CORRECTION PAGE ONE PARAGRAPH THREE LINE ONE SHOULD READ
PHONE NXXX NINE ONE FOUR DASH ETC
PARAGRAPH FOUR LINE TWO SHOULD READ EIGHT DASH TWO FOUR u
OK

END.

FBI VDM WASH DC

CLR

RECEIVED IN THE OFFICE OF THE DIRECTOR
COMMUNICATIONS SECTION

NR285 WF PLAIN

JUL 14 1972

TELETYPE

2:35 P.M. URGENT 7-14-72 MCP

TO ACTING DIRECTOR (139-4089)

BOSTON (139-164)

FROM WASHINGTON FIELD (139-166) (P)

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

*Rep
WAF*

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN SEVENTY TWO. IOC. 00:WFO.

RE BOSTON TEL TO BUREAU, JULY THIRTEEN LAST. *u*

BOSTON, AS PER PRIOR BUREAU INSTRUCTIONS RESULTS OF
INVESTIGATION IN CAPTIONED MATTER TO BE INITIALLY FURNISHED
WFO AND BUREAU VIA TELETYPE FOLLOWED BY REPORT WITH COPY COUNT
OF FOUR COPIES TO BUREAU AND FOUR COPIES TO WFO, DESIGNATING
TWO COPIES FOR USA, WDC. REPORT TO BE SUBMITTED WITHIN SEVEN
DAYS OF COMPLETION OF INVESTIGATION, FOLLOWED BY SUBSEQUENT
REPORTS, IF NECESSARY, AT SEVEN DAY INTERVALS. *u*

WFO

Bo

BOSTON SUBMIT REPORT. *u*

END

FBI VDM WASH DC

HOLD

REC-101

139-4089-541

16 JUL 24 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/mbms

6 - en

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR003 NH PLAIN

1:45PM URGENT 07/14/72 VEM

TO: ACTING DIRECTOR 139-166)

WFO

NEW YORK

FROM: NEW HAVEN (139-74) (P) 2PAGES

JAMES WALTER MC CORD, JR., ET AL, BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST
IOC, (OO:WFO)

RE: WFO TELETYPE TO NEW HAVEN, JULY FOURTEEN, INSTANT.

INVESTIGATION AT SHOWBOAT INN, FIVE HUNDRED STEAMBOAT
RD., GREENWICH, CT., DETERMINED ON JUNE TWELVE LAST AT THREE EIGHT-
TEEN PM (FNU) SHERWOOD OF GENERAL FOODS CORP., TWO ONE FIVE NORTH
ST., WHITE PLAINS, N. Y., TELEPHONICALLY CONTACTED MOTEL TO MAKE
RESERVATION FOR TWO ROOMS ON JUNE FIFTEEN LAST FOR MR. AND MRS.
R. A. WAIT. ON JUNE FIFTEEN LAST, AT NINE FIFTY EIGHT PM, FOUR
PERSONS CHECKED INTO ROOMS THREE TWO TWO AND THREE TWO FOUR AND
GUEST REGISTRATION CARD NUMBER ZERO EIGHT SIX ONE SEVEN ONE FILLED
OUT AS FOLLOWS: ROBERT A. WAIT, FOUR EIGHT ONE TWO GREAT OAK RD.,
ROCKVILLE, MD., REPRESENTING GENERAL FOODS AND MAKE OF CAR SHOWN
AS DODGE WITH NO LICENSE NUMBER OR OTHER DESCRIPTION. NO INFOR-

MATION AVAILABLE RE IDENTITY OR DESCRIPTIONS OF OTHER THREE PERSONS

7:0 FEB 2 8 1973

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/31/96 BY SP2 TAP/lem/oms

Mr. Kelly _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Campbell _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, Jr. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Do

cc 111

JUL 24 1972

6 - cr

PAGE TWO

NH(139-74)

OR WHETHER MRS. WAIT INCLUDED IN GROUP. BETWEEN NINE FIFTY PM AND ELEVEN FIFTY NINE PM ON JUNE FIFTEEN LAST, TWO TELEPHONE CALLS MADE FROM ROOM THREE TWO TWO TO TELEPHONE NUMBERS TWO ZERO THREE DASH THREE FIVE FOUR DASH THREE ONE ZERO SIX (ONE MINUTE) AND TWO ZERO THREE DASH THREE FIVE FOUR DASH TWO ZERO ONE THREE (THREE MINUTES). NO CALLS MADE FROM ROOM THREE TWO FOUR. u

RECORDS INDICATE WAIT CHECKED OUT AT EIGHT SEVENTEEN AM ON JUNE SIXTEEN AND PAID TOTAL BILL OF FIFTY SIX DOLLARS FORTY THREE CENTS WITH AMERICAN EXPRESS CARD (NUMBER UNKNOWN).

NO FURTHER INFORMATION AVAILABLE AT GREENWICH, CONN. u


 TELEPHONE

NUMBER TWO ZERO THREE DASH THREE FIVE FOUR DASH THREE ONE ZERO SIX IS SUBSCRIBED TO STEVEN KRASKY, THIRD, WARNER RD., BRIDGEPORT, CONN. AND NUMBER TWO ZERO THREE DASH THREE FIVE FOUR DASH TWO ZERO ONE THREE SUBSCRIBED TO WILLIAM KAVANEK, NO STREET ADDRESS, BRIDGEPORT, CONN. FILES NEW HAVEN OFFICE NEGATIVE RE KRASKY AND KAVANEK. INVESTIGATION CONTINUING AT BRIDGEWATER, CONN. u

END

GXC FBI WASHDC

B7D

2

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

NR 211 NY PLAIN

225PM IMMEDIATE 7-14-72 PAC

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

NEW HAVEN 139-74

FROM NEW YORK 139-301 2P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST,
IOC, OO:WFO.

Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, P.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Belz WAF

WFO

RE WASHINGTON FIELD OFFICE TELETYPE, JULY FOURTEEN, INSTANT.

INQUIRY AT GENERAL FOODS CORP (GFC) DISCLOSED GFC
HEADQUARTERS AND GENERAL OFFICES LOCATED AT TWO FIVE ZERO
NORTH STREET, WHITE PLAINS, NY (WESTCHESTER COUNTY). GFC DOES
NOT HAVE ANY OFFICES OR FACTORY OPERATIONS LOCATED ON LONG
ISLAND (NASSAU AND SUFFOLK COUNTY). IT IS NOTED WESTCHESTER
COUNTY BORDERS CONNECTICUT WHERE WAIT CLAIMS TO HAVE SPENT
NIGHT OF JUNE SIXTEEN TO JUNE SEVENTEEN, LAST.

TELEPHONE DIRECTORY LISTS NUMBER OF GFC DIVISIONS
LOCATED AT WHITE PLAINS INCLUDING MAXWELL HOUSE, KOOL-AID,
JELLO AND INTERNATIONAL DIVISION.

END PAGE ONE

Bo

REC-101

139-4089-543

16 JUL 24 1972

6-en

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2TAP/len/omg

70 FEB 28 1973

PAGE TWO

WFO REQUESTED TO CLARIFY AND ADVISE NEW YORK OF
SPECIFIC OFFICE OF GFC VISITED BY WAIT AND, IF POSSIBLE,
IDENTITIES OF INDIVIDUALS AT GFC WITH WHOM WAIT HAD CONTACT
ON JUNE SIXTEEN AND JUNE SEVENTEEN, LAST. W

END

FBI VDM WASH DC

CLR

NR 03 WF PLAIN

212 PM IMMEDIATE 7-14-72 MCP

TO ACTING DIRECTOR (139-4989)

DALLAS (139-245)

COLUMBIA

NEW YORK (139-391)

FROM WASHINGTON FIELD (139-166) (P)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTY TWO. IOC. OO:WFO.

[REDACTED] TOLL CALLS ON INDICATED DATES FROM AREA
CODE TWO ZERO TWO THREE FOUR SEVEN ZERO THREE FIVE FIVE,
LISTED TO MRS. KATHLEEN CHENOW, ALEXANDRIA, VIRGINIA. PHONE
INSTALLED ROOM SIXTEEN, EXECUTIVE OFFICE BUILDING, WHITE HOUSE,
WDC, PER REQUEST OF SUBJECT E. HOWARD HUNT. u
COLUMBIA. AREA CODE EIGHT ZERO THREE. u

COLUMBIA. PHONE EIGHT ZERO THREE SEVEN FIVE ONE DASH
SIX ZERO FIVE FOUR, DECEMBER TWENTY THREE SEVENTY ONE. u

COLUMBIA. PHONE EIGHT ZERO THREE DASH SEVEN FIVE ONE
DASH SEVEN SIX ZERO ONE, DECEMBER TWENTY THREE SEVENTY ONE
DALLAS. AREA CODE TWO ONE FOUR. u

DALLAS. FROM DALLAS TO WDC. DALLAS PHONE SEVEN FOUR ONE
DASH ZERO ONE SIX SIX, DECEMBER SIXTEEN SEVENTY ONE. u

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/2-1000

18 JUL 24 1972

C-en

WFO 139-166

PAGE TWO

NEW YORK, AREA CODE TWO ONE TWO.

NEW YORK CITY. TWO ONE TWO DASH TWO FOUR SEVEN DASH EIGHT ZERO ZERO ZERO, OCTOBER FOUR SEVENTY ONE. ADDITIONAL CALL MADE FROM THIS NUMBER TO WDC PHONE LISTED ABOVE ON DECEMBER SEVEN SEVENTY ONE. u

NEW YORK CITY. TWO ONE TWO DASH FIVE FIVE SIX DASH FOUR ONE SEVEN FIVE, DECEMBER THIRTY SEVENTY ONE. u

NEW YORK CITY. TWO ONE TWO DASH FIVE EIGHT SIX DASH ONE TWO ONE TWO, TWO CALLS DECEMBER TWENTYSEVEN, ONE CALL DECEMBER THIRTY SEVENTY ONE. u

RECEIVING OFFICES WILL IDENTIFY SUBSCRIBERS TO ABOVE PHONE NUMBERS IN THEIR RESPECTIVE DIVISIONS AND THEREAFTER INTERVIEW RE CAPTIONED MATTER. RESULTS OF SUBSCRIBER IDENTIFICATION AND SUMMARY OF SUBSEQUENT INTERVIEW SHOULD BE SUBMITTED TO BUREAU AND WFO BY TELETYPE UNDER CAPTION QUOTE INVESTIGATION RE E. HOWARD HUNT DASH EOB TOLL CALLS END QUOTE. THEREAFTER, RESULTS OF INVESTIGATION SHOULD BE SUBMITTED TO BUREAU AND WFO IN REPORT FORM AS PER PRIOR BUREAU INSTRUCTIONS. u

END

FBI VDM WASH DC

CLR

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 12 1972

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR006 RH PLAIN

4:47PM URGENT 7-12-72 PAR

TO ACTING DIRECTOR, (139-4089)

FROM RICHMOND (139-65) P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN NINETEEN SEVENTY-TWO. IOC. 00: WFO.

RE NORFOLK TELETYPE TO THE BUREAU DATED JULY
ELEVEN LAST. *u*

MRS. EVELYN MABIE, CLERK, BUREAU OF VITAL STATISTICS,
RICHMOND, VA., ADVISED HER AGENCY RECORDS CONTAIN DEATH
CERTIFICATE FOR ODELL THOMPSON, WHITE FEMALE, BORN NINETEEN
TWENTY - EIGHT. DEATH CERTIFICATE NUMBER ONE NINE ZERO NINE
FOUR SHOWS ODELL THOMPSON DIED SEPTEMBER TWENTY NINETEEN
FIFTY-FOUR, LYNCHBURG, VA., FROM BULLET ^{RED 101} WOUND IN HEART.
ODELL TWENTY-SIX YEARS OF AGE AT TIME OF DEATH. *u*
END PAGE ONE

B. APPROX

ALL INFORMATION CONTAINED
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DATE 3/31/80 BY SP2 TAD/jem/oms

16 JUL 24 1972

70 FEB 28 1973

PAGE TWO

RH 139-65

MRS. MABIE STATES MARRIAGE RECORD OF FRANK ANGELO FIORINI, AKA FRANK ANTHONY FIORINI, FRANK A. STURGIS AND FRANK ANTHONY FREENY, TO NORA ODELL THOMPSON WOULD BE IMPOSSIBLE TO LOCATE WITHOUT DATE OF MARRIAGE. 4

MRS. DOROTHY CLOWERS, OFFICE OF THE REAL ESTATE COMMISSIONER, RICHMOND, VA., ADVISED HER AGENCY CONTAINS NO RECORD OF FRANK ANGELO FIORINI OR HIS ALIASES. 4

RICHMOND , AT LYNCHBURG, VA., CONDUCT CRIMINAL CHECK IN EFFORT TO GAIN BACKGROUND INFORMATION REGARDING NORA ODELL THOMPSON. 4

E N D

KJB FBI WA DC CLR

2

URGENT 7-12-72 HLM

TO ACTING DIRECTOR (139-4689)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
ANTIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO, IOC. OO:WFO.

RE WFO PHONE CALL TO MIAMI, JUNE ELEVEN LAST. 4

MIAMI HAS PREVIOUSLY OBTAINED TELEPHONE TOLL RECORDS
FOR RESIDENCE OF BARKER (PHONE THREE ZERO FIVE DASH
FOUR FOUR THREE DASH ONE FOUR NINE FIVE); BARKER ASSOCIATES,
INC. (PHONE THREE ZERO FIVE DASH SIX FOUR THREE DASH
FOUR FIVE ONE ONE, THREE ZERO FIVE DASH SIX FOUR THREE DASH
FOUR FIVE ONE FIVE, AND THREE ZERO FIVE DASH SIX FOUR THREE
DASH FOUR FIVE ONE FOUR); SUBJECT GONZALEZ RESIDENCE (PHONE
THREE ZERO FIVE DASH SIX FOUR NINE DASH FOUR EIGHT EIGHT FOUR);
AND RESIDENCE OF SUBJECT MARTINEZ'S SON IN LAW, TOSCANO. 4

MIAMI, AS PER RE PHONE CALL, FURNISH WFO COPIES OF TOLL
RECORDS FOR ABOVE PHONE NUMBERS AT MIAMI, FLORIDA, FOR THE
PERTINENT PERIOD FROM JANUARY LAST THROUGH JUNE THIRTY LAST.

MIAMI SHOULD NOTE ALL TOLL RECORDS MAY BE UTILIZED IN FUTURE
COURT PROCEEDINGS AND THUS MUST HAVE BEEN OBTAINED THROUGH
ISSUANCE OF APPROPRIATE SUBPOENA. 4

END

FBI WDM WASH DC

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
Date 3/21/80 BY SP2TSP/BJM/MS

Mr. Tolson	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Rogers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

70FEB281973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR003 ME CODE JUL 14 1972

6:38 PM URGENT 7-14-72 DMB TELETYPE

TO ACTING DIRECTOR (139-4089)

BALTIMORE

WFO (139-166)

FROM MEMPHIS (139-109) (P)

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF
DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, LAST, IOC. OO: WFO

RE WFO TELETYPE JULY FORTTEEN, INSTANT, SETTING FORTH
BACKGROUND IN THIS MATTER ALREADY KNOWN BY THE BALTIMORE DIVISION
AND REQUESTING MEMPHIS DIVISION TO IDENTIFY TELEPHONE SUBSCRIBER
TO NUMBER SIX ONE FIVE - THREE TWO TWO - EIGHT THREE ONE SIX. u

RE TELETYPE INDICATED THAT A TOLL CALL WAS MADE FROM A PAY
TELEPHONE AT HARRISONBURG, VIRGINIA, MAY EIGHTEEN, LAST, AND
CHARGES FOR THIS CALL WERE BILLED TO SUBJECT MC CORD'S RESIDENCE
TELEPHONE, ROCKVILLE, MARYLAND, TELEPHONE NUMBER THREE ZERO ONE -
SEVEN SIX TWO - SEVEN SIX SEVEN. RE TELETYPE REQUESTED
MEMPHIS TO IDENTIFY SUBSCRIBER AND INTERVIEW RE KNOWLEDGE
OF SUBJECT AND INSTANT MATTER AND TO FURNISH RESULTS OF INTERVIEW
TO BUREAU AND WFO BY TELETYPE. ALL INVESTIGATION CONDUCTED
SHOULD BE FURNISHED IN REPORT FORM BY COVER AIRTEL TO REACH
BUREAU WITH SEVEN DAYS. COPY COUNT OF REPORT SHOULD BE FOUR BUREAU

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/jem/oms

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

6 - [Signature]

ME 139-109

PAGE TWO

AND FOUR COPIES TO WFO, TWO OF WHICH DESIGNATED TO USA, WDC. u

FOLLOWING INVESTIGATION WAS CONDUCTED JULY FOURTEEN, INSTANT,
AT NASHVILLE, TENNESSEE, BY SA HENDERSON HILLIN, JR.: u

[REDACTED] NASHVILLE TELEPHONE NUMBER
THREE TWO TWO - EIGHT THREE ONE SIX, IS A STANS NUMBER AT
VANDERBILT UNIVERSITY, NASHVILLE, ⁷⁰⁰ ASSIGNED TO VANDERBILT STUDENT
DONALD C. HOUSE, ROOM ONE THREE ZERO, MIMS HALL. THIS TELEPHONE
NUMBER WAS ASSIGNED AS OF MAY EIGHTEEN, LAST, TO HOUSE. u

B. APPROX

EFFORTS TO LOCATE HOUSE AT MIMS HALL, VANDERBILT, NEGATIVE. u

MRS. OPHELIA WEEKS, SECRETARY, OFFICE FOR STUDENT LIFE,
VANDERBILT UNIVERSITY, ADVISED VANDERBILT STUDENT DONALD C.
HOUSE, WAS ENROLLED AT VANDERBILT AND LIVED IN ROOM ONE THREE ZERO,
MIMS HALL FOR THE SCHOOL YEAR ONE NINE SEVEN ONE - ONE NINE SEVEN
TWO. HOUSE IS NOT CURRENTLY AT VANDERBILT AND IS BELIEVED TO
BE ON SUMMER VACATION AT HIS RESIDENCE ^{7 0 4} SEVEN ZERO FOUR SMALLWOOD
ROAD, ROCKVILLE, MARYLAND TWO ZERO EIGHT FIVE ZERO. u

ROBIN FULLER, ASSISTANT DEAN OF STUDENTS, VANDERBILT
UNIVERSITY, ADVISED HOUSE COMPLETED HIS FRESHMAN YEAR AT
VANDERBILT DURING SCHOOL YEAR ONE NINE SEVEN ONE - ONE NINE SEVEN
END PAGE TWO

✓

ME 139-105

PAGE THREE

TWO AND SHOULD RETURN AS SOPHOMORE STUDENT SEPTEMBER, NEXT.
HOUSE IS NINETEEN YEARS OF AGE, RESIDES WITH PARENTS AT
SEVEN ZERO FOUR SMALLWOOD ROAD, ROCKVILLE, MARYLAND, WHERE HIS
FATHER IS A METEOROLOGIST. HOUSE'S ACADEMIC AND DEPORTMENT
RECORD CONSIDERED EXCELLENT BY FULLER. ✓

MEMPHIS INDICES AND RECORDS NASHVILLE METROPOLITAN POLICE
DEPARTMENT NEGATIVE RE HOUSE. ✓

BALTIMORE DIVISION AT ROCKVILLE, MARYLAND. WILL AT SEVEN
ZERO FOUR SMALLWOOD ROAD, LOCATE AND INTERVIEW HOUSE IN ACCORDANCE
WITH INSTRUCTIONS CONTAINED IN RE WFO TELETYPE. ✓

MEMPHIS WILL SUREP WITHIN SEVEN DAYS. ✓

END.

PLS H O L D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 010 KC PLAIN

7:10 PM NITEL 07-14-72 WRS

TO: ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-166)

FROM: KANSAS CITY (139-124) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO. IOC, OO WFO

RE WFO TELETYPE TO BUREAU, JULY THIRTEEN LAST. u

JOHN SUPER, SUPERVISOR, TRANS WORLD AIRLINES PASSENGER
RECORDS, KANSAS CITY, MISSOURI, CAUSED HIS OFFICE RECORDS FOR
TWA FLIGHTS FOUR TWO ONE, NINE NINE, EIGHT NINE ONE, FROM
DULLES AIRPORT TO LOS ANGELES, CALIFORNIA, JUNE TWENTY AND
TWENTYONE LAST FOR NAMES OF GEORGE GORDON LIDDY, GEORGE LEONARD,
GEORGE LARIMER, AND EDWARD HAMILTON TO BE SEARCHED WITH
NEGATIVE RESULTS. u

REC-101

139-4-27-548

SUPER STATED THERE ARE TWO FLIGHTS ON TWA FROM LOS
ANGELES TO DULLES WHICH WERE OPERATED JUNE TWENTYTWO LAST,
FLIGHT EIGHT NINE ZERO, AN INTERNATIONAL FLIGHT THE RECORDS
OF WHICH WILL NOT BE AVAILABLE FOR ANOTHER WEEK, AND FLIGHT

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAD/ML/oms

6-7-72

PERFECT UNIT

53 MAR 1 1973

KC 139-124

PAGE TWO

SEVEN FOUR, NO RECORDS LOCATED ON THIS FLIGHT, FOR GEORGE GORDON LIDDY UNDER HIS TRUE NAME OR KNOWN ALIASES. u

IT SHOULD BE NOTED THAT TWA ONLY MAINTAINS RECORDS OF TICKETS PURCHASED FROM TWA. NO RECORDS MAINTAINED BY TWA FOR PASSENGERS FLYING ON ABOVE FLIGHTS WHO PURCHASED TICKETS THROUGH OTHER AIRLINES. u

KANSAS CITY WILL RECONTACT TWA AS SOON AS RECORDS FOR INTERNATIONAL FLIGHT EIGHT NINE ZERO ARE AVAILABLE. u

P

END

PLEASE HOLD FOR ONE MORE



XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Pages withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-549 pgs. 1 & 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 022 DN PLAIN

JUL 14 1972

P 839

TELETYPE

PM URGENT 7-14-72 SLM

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM DENVER (139-67)(P) 2P.

JAMES WALTER MC CORD, JR., AKA, ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN SEVENTY TWO, IOC, OO: WFO

RE WFO TELETYPE BUREAU, JULY FOURTEEN SEVENTY TWO.
INVESTIGATION RE EVERETT HOWARD HUNT:

THE FOLLOWING TELEPHONE PAY STATIONS WERE PHYSICALLY
LOCATED AT U.S. AIR FORCE ACADEMY, COLORADO, ON JULY
FOURTEEN: u

(ONE) TELEPHONE NUMBER THREE ZERO THREE DASH FOUR
SEVEN TWO DASH NINE EIGHT ONE FIVE, IS LOCATED ADJACENT TO
THE ODERLY ROOM OF THE THIRTY SECOND CADET WING SQUADRON.
THIS IS FURTHER DESCRIBED AS ADJACENT TO ROOM FIVE B THREE
FOUR WHICH IS ON THE FIFTH FLOOR IN THE SOUTH END OF THE
NEW CADET DORMITORY. u

REC-101

157-119 550
16 JUL 24 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAO/JRM/TMS

81973

DN 139-67

PAGE TWO

(TWO) THREE ZERO THREE DASH FOUR SEVEN TWO DASH NINE EIGHT THREE ZERO IS LOCATED ADJACENT TO THE ORDERLY ROOM OF THE TWENTYSEVENTH CADET WING SQUADRON, ROOM FIVE A FOUR FOUR. THIS PHONE IS IN THE EAST HALLWAY, FIFTH FLOOR OF THE NEW CADET DORMITORY. u

(THREE) THREE ZERO THREE DASH FOUR SEVEN TWO DASH NINE EIGHT NINE ZERO IS LOCATED NEAR THE ORDERLY ROOM OF THE TWENTYEIGHTH CADET WING SQUADRON. THIS PHONE IS ON FIFTH FLOOR, WEST HALLWAY, OF NEW CADET DORMITORY. u

IT IS FURTHER NOTED ALL PHONES ARE IN THE SAME GENERAL AREA AND ARE RESTRICTED FOR PUBLIC USE AND ARE UTILIZED PRIMARILY BY CADETS RESIDING IN THE NEW CADET DORMITORIES. u

REPORT FOLLOWS. u

END TEL.

SVC FBI WASH DC CLR

NR029 BA PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

5:25 PM NITEL 7-14-72 JFT

JUL 14 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

WFO (139-166)

FROM BALTIMORE (139-148) 1P

Mr. Felt _____
Mr. Bates BAB
Mr. Bishop _____
Mr. Callahan _____
Mr. Campbell _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY-TWO;
IOC; ~~MINNEAPOLIS~~; 00:WFO.

RE WFO TEL TO BALTIMORE, JULY THIRTEEN LAST.^u

SEVERAL ATTEMPTS TO CONTACT S. J. HARMONY AT FOUR ONE
FIVE WILLARD AVENUE, CHEVY CHASE, MARYLAND, INSTANT DATE,
MET WITH NEGATIVE RESULTS. ^{4 1}u

MRDS. BILLIE TINSLEY, ASSISTANT RESIDENT MANAGER AT
HARMONY APARTMENTS, FOUR FIVE ONE FIVE WILLARD AVENUE,
CHEVY CHASE, MARYLAND, STATED THAT SALLY J. HARMONY RESIDES
APARTMENT ONE FOUR ONE SEVEN S AT THIS APARTMENT BUILDING
AND HAS TELEPHONE NUMBER SIX FIVE TWO SIX EIGHT ZERO SEVEN.
SHE IS EMPLOYED AS A SECRETARY FOR C.E. MILLER, HOUSE OF
REPRESENTATIVES, WASHINGTON, D.C., BUSINESS TELEPHONE TWO TWO
FIVE FIVE ONE THREE ONE. ⁷u

TELEPHONICALLY ADVISED OF HARMONY'S BUSINESS ADDRESS IN
WASHINGTON, D.C. INSTANT DATE AND THEY WILL HANDLE INTERVIEW. ⁵⁵¹u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 RAL/CLM

MR. HORNER
7/19/73

6-20-72

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

NR011 BA PLAIN

5:01 PM NITEL 7-14-72 JFT

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (193-148) 1P

JUL 14 1972

TELETYPE

JAMES WALTER MC CROD, JR., ETAL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTY-TWO; IOC; ~~MIDEM; MIREP~~; 00:WFO.

RE WFO TELETYPE, JULY FOURTEEN INSTANT. u

RE CURRENT TOLL BILLS FOR RESIDENCE TELEPHONES OF
HUNT AND MC CORD. u

PHONE THREE ZERO ONE DASH FOUR TWO FOUR SIX SEVEN
EIGHT SEVEN DETERMINED TO BE LISTED TO LT. COLONEL ALFRED
GREEN, ONE NINE NINE THREE MILBORO DRIVE, ROCKVILLE,
MARYLAND. u

WFO HAS ARLEADY HANDLED ARRANGEMENTS FOR INTERVIEW
OF LT. COLONEL GREEN. u

END

REC-101

~~CORR PAR THREE LINE THREE FOURTH WORD SHLD BE NINE~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/90 BY SP2 TAP/sem/das

16 JUL 24 1972

MR. HOFNER
ROOM 724 9&D

53 MAR 1 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR011 DL PLAIN

5-14 PM URGENT 7-14-72 SLH

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM DALLAS (139-245) (P) -1P-

JAMES WALTER MC CORD, JR., AKA, ET ; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN SEVENTY
TWO. IOC. OO: WFO.

RE WFO TEL INSTANT DATE, RE INVESTIGATION RE E. HOWARD HUNT
FOR TOLL CALLS. u

INVESTIGATION DALLAS DETERMINED TELEPHONE NUMBER TWO
ONE FOUR - SEVEN FOUR ONE - ZERO ONE SIX SIX LISTED TO PAY
TELEPHONE, FAIRMONT HOTEL, ROSS AND AKARD STREETS SINCE NINETEEN
SIXTYNINE. u

UAC NO FURTHER INQUIRY BEING CONDUCTED DALLAS. u
REPORT FOLLOWS.

16 JUL 24 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/00 BY SP1A/MLB

July 13, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

Attached summarizes investigation conducted 7/12/72, of burglary of Office of Democratic Party National Headquarters. u

(1) Arrangements made to interview Maurice Stans and Hugh Sloan, 7/14/72, 10:00 a.m. u

(2) Subpoena issued and served 7/12/72, at Finance Committee to Re-elect the President to make available records 4/7/72, through 6/21/72. Review of records will be made to substantiate Kenneth Dahlberg's statement and attempt to identify \$100,000 transaction. u

(3) Prior to Committee turning over records, Washington Field Office secured identical records from Comptroller General of the United States and review failed to indicate any check by Dahlberg to the Committee during pertinent period. One disbursement of \$25,000 dated 4/12/72, was located from Finance Committee, Washington, D.C., to Committee to Re-elect the President in Illinois. Judge John J. Sirica ordered Michael Douglas Caddy to go before grand jury. u

(4) Salesman, Communications Electronics, Inc., Rockville, Maryland, states individual who identified himself as James McCord made purchase of equipment on 5/10/72, paying for same with 35 \$100 bills. This salesman selected photograph of McCord as look-a-like of man who made purchase. u

(5) John Dean, Counsel to the President, turned over toll call records previously requested. u

(6) Mrs. Everette Howard Hunt advised piece of woman's luggage recovered from Watergate Hotel during execution of search warrant resembled a piece of luggage owned by daughter; stated daughter not available for interview.

Intensive investigation continuing. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 J. H. [illegible]

RJP:erg

QMB RIG C/B C/TB WPC [illegible]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 009 WF PLAIN

611 PM IMMEDIATE 7-12-72 ASW

JUL 12 1972

TO ACTING DIRECTOR

TELETYPE

FROM WASHINGTON FIELD P THREE PAGES

JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN
Interception of Communications
SEVENTY TWO. 100-1001-WFO
Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU SEVEN ELEVEN SEVENTY TWO. u

SUMMARY OF INVESTIGATION u

INFORMATION FROM FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT
RECEIVED TODAY THAT MAURICE STANS AND HUGH SLOAN, TREASURER,
Washington, D.C.,
WILL NOT ARRIVE WDC UNTIL LATE EVENING, JULY THIRTEEN NEXT.
ARRANGEMENTS MADE BY COMMITTEE TO HAVE STANS AND SLOAN AVAILABLE
FOR INTERVIEW ON JULY FOURTEEN NEXT AT TEN AM,

SUBPOENA ISSUED AND SERVED TODAY AT FINANCE COMMITTEE TO
MAKE AVAILABLE RECORDS DATING FROM APRIL SEVEN SEVENTY
TWO UNTIL JUNE TWENTY ONE SEVENTY TWO. THESE RECORDS TO BE
EXAMINED TO DETERMINE VALIDITY OF KENNETH DAHLBERG'S STATEMENT THAT
HE GAVE STANS TWENTY FIVE THOUSAND DOLLAR CHECK. IN ADDITION
REVIEW ALSO TO BE MADE TO DETERMINE IF DISBURSEMENT MADE OF ONE
HUNDRED THOUSAND DOLLARS DURING ABOVE PERIOD TO COINCIDE WITH
STATEMENT OF MIGUEL OGARRIO. u

PRIOR TO COMMITTEE TURNING OVER THESE RECORDS TO FEDERAL GRAND
JURY, WFO SECURED IDENTICAL RECORDS FROM COMPTROLLER GENERAL OF
THE US, US GENERAL ACCOUNTING OFFICE. EXTENSIVE REVIEW OF

END PAGE ONE
70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/80 BY SP-10/10/80

PAGE TWO

THESE RECORDS BY WFO PERSONNEL FAILED TO REFLECT ANY CHECK BY DAHLBERG TO THE COMMITTEE DURING PERIOD APRIL SEVEN SEVENTY TWO THROUGH JUNE TWENTY ONE SEVENTY TWO. ONE DISBURSEMENT LOCATED FOR APRIL TWELVE FOR TWENTY FIVE THOUSAND DOLLARS FROM FINANCE COMMITTEE, WDC, TO COMMITTEE TO RE-ELECT PRESIDENT, AT ILLINOIS. W.

AT TODAY'S COURT HEARING BEFORE CHIEF JUDGE JOHN J. SIRICA, ATTORNEYS THE DEFENSE ATTORNEYS HANDLING THE LEGAL COUNSELING OF MICHAEL DOUGLAS CADDY, ATTEMPTED TO HAVE THE GOVERNMENT'S MOTION SUPPRESSED AS QUOTE COMPELLING THEIR CLIENT TO TESTIFY END QUOTE. JUDGE SIRICA RULED IN FAVOR OF THE GOVERNMENT AND ORDERED CADDY TO GO BEFORE THE GRAND JURY AND ANSWER THE QUESTIONS POSED TO HIM BY THE GOVERNMENT LAWYERS. THIS HEARING RECEIVED EXTENSIVE PRESS COVERAGE FROM ALL LOCAL NEWSPAPERS AND NATIONAL TV NETWORKS. W.

SALESMAN Communications Electronics, Inc.
SALESMAN AT CEI, ROCKVILLE, MD, INTERVIEWED TODAY AND ADVISED Maryland INDIVIDUAL WHO IDENTIFIED HIMSELF AS JAMES MC CORD AND PRESENTED BUSINESS CARD OF COMMITTEE TO RE-ELECT THE PRESIDENT, BEARING NAME JAMES MC CORD, PURCHASED RECEIVER ON MAY TENTH SEVENTY TWO PAYING FOR SAME WITH THRITY FIVE ONE HUNDRED DOLLAR BILLS. ONLY SELECTED PHOTO OF MC CORD AS BEING LOOK-A-LIKE AS MAN IDENTIFYING HIMSELF AS JAMES MC CORD. HOWEVER, DESCRIPTION

END PAGE TWO

PAGE THREE

FURNISHED BY SALESMAN MATCHES THAT OF MC CORD. u

ALSO TODAY, JOHN DEAN, COUNSEL TO THE PRESIDENT, TURNED OVER
LIAISON
TO BUREAU ~~MISSION~~ TOLL RECORDS PREVIOUSLY REQUESTED. u

~~REDACTED~~ TOLL RECORDS FOR
KATHLEEN CHENOW, WHO HAD PHONE INSTALLED IN HER NAME IN EXECUTIVE
OFFICE BUILDING. THOSE RECORDS BEING TURNED OVER TO WFO, ~~WFO~~ JULY
THIRTEEN NEXT. u

MRS. EVERETTE HOWARD HUNT WAS SHOWN A PIECE OF WOMEN'S LUGGAGE
THAT WAS AMONG ITEMS RECOVERED FROM WATERGATE HOTEL DURING
EXECUTION OF SEARCH WARRANT. BARELY VISIBLE ON SIDE OF THIS
SMALL BAG WAS THE NAME QUOTE LISA HUNT END QUOTE. MRS. HUNT ADVISED
BAG RESEMBLED ONE HER DAUGHTER, LISA OWNED, AND POSSIBLY LOST
IN MIAMI, ^{Florida} ~~FLA~~ HOTEL WHEN FAMILY WAS GOING TO NICARAGUA
DATE OF THIS TRIP TOOK PLACE NINETEEN SEVENTY. WHEN PRESSED
TO INTERVIEW DAUGHTER, SHE STATED DAUGHTER NOT AVAILABLE. FURTHER
STATED STICKER ON TOP OF BAG PLACED THERE BY SOMEONE IN FAMILY
WHEN IN MADRID, NINETEEN SIXTYFIVE. u

INVESTIGATION CONTINUING. u

END

CORR: LINE SIX PAGE THREE SHOULD READ WFO, JULY

END

LMS FBI WA CLR

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-4089 — 555

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972
TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR028 MM PLAIN
830PM NITEL 7-14-72 WAW
TO ACTING DIRECTOR 139-4089
WASHINGTON FIELD 139-166
FROM MIAMI 139-328 3P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO,
IOC. OO: WASHINGTON FIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2TAP/IRM/om

RE MIAMI REPORT JUNE TWENTYEIGHT LAST, PAGES FIFTY THROUGH
FIFTYFIVE, WHEREIN MICHAEL RICHARDSON, RICH PHOTOS, MIAMI, FLA.,
DESCRIBED THREE MEN WHO BROUGHT THIRTYFIVE MILLIMETER FILM OF
DEMOCRATIC NATIONAL COMMITTEE DOCUMENTS IN HIS SHOP TO BE
PROCESSED AND PRINTED ON SATURDAY JUNE TEN LAST. RICHARDSON
SUBSEQUENTLY IDENTIFIED SUBJECTS BARNARD L. BARKER AND FRANK
FIORINI (STURGIS) AS TWO OF THE MEN BUT EFFORTS TO IDENTIFY
THE THIRD MAN HAVE BEEN NEGATIVE TO DATE. RICHARDSON COMMENTED
THAT THE UNSUB WAS THE MOST ANXIOUS OF THE THREE TO DETERMINE
THE QUALITY OF THE PRINTS AND IT WAS HIS CONCLUSION THAT THIS
WAS PROBABLY THE PHOTOGRAPHER. RICHARDSON STATED THAT THE

RE ONE

memo: Roly to Bates
7/18/72 JWC: bjt.

6-7-72

MM 139-328

PAGE TWO

DOCUMENTS WERE TECHNICALLY WELL PHOTOGRAPHED AND THAT THE NEGATIVES AND PRINTS WERE VERY LEGIBLE AND THIS MAN WHEN EXAMINING THE PRINTS APPEARED TO BE WELL PLEASED. RICHARDSON HAS DESCRIBED THIS MAN AS A WHITE MALE, CUBAN, THIRTYTHREE, FIVE FEET TEN TO ELEVEN INCHES, TALL, THIN WIRY BUILD, SANDY BROWN CURLY HAIR, VERY KINKY, WITH HEAVY LATIN ACCENT. RICHARDSON SELECTED A PHOTOGRAPH OF GEORGE GORDON LIDDY AND STATED THAT WHILE LIDDY WAS NOT THE UNSUB THAT THE SHAPE OF HIS FACE WAS SIMILAR TO LIDDY'S EXCEPT THAT IT WAS MUCH THINNER AND THAT THE HAIRLINE WAS SIMILAR TO LIDDY'S. EXTENSIVE EFFORTS TO IDENTIFY THIS UNSUB HAVE BEEN NEGATIVE TO DATE. IF THIS UNSUB WAS THE PHOTOGRAPHER HE WOULD HAVE PLAYED AN IMPORTANT PART IN THIS CRIMINAL CONSPIRACY AND IT IS ESSENTIAL THAT EVERY EFFORT BE MADE TO IDENTIFY, LOCATE AND INTERVIEW HIM. U

THE BUREAU IS REQUESTED TO SEND TO THE MIAMI OFFICE AN ARTIST FROM THE EXHIBITS SECTION TO WORK WITH WITNESS MICHAEL RICHARDSON TO PREPARE A SKETCH PORTRAIT OF THIS UNSUB PHOTOGRAPHER. THE SERVICES OF THIS ARTIST COULD ALSO BE MOST TIMELY USED IN CONNECTION WITH TWO OTHER MIAMI CASES, NAMELY, UNSUB; COMMUNITY NATIONAL BANK AND TRUST COMPANY, BAL HARBOUR, FLA., JULY TEN, END PAGE TWO

✓

MM 139-328

PAGE THREE

SEVENTYTWO, BR, MIAMI FILE NINE ONE-FOUR FIVE SEVEN NINE, AND
UNSUB; PEOPLES FEDERAL SAVINGS AND LOAN ASSOCIATION, LAKE WORTH,
FLA., JULY THIRTEEN, SEVENTYTWO, BR, MIAMI FILE NINE ONE-FOUR
FIVE EIGHT ZERO .u

END

HOLD FOR ONE MORE

Exhibit Section 3

UNITED STATES GOVERNMENT

Memorandum

Felt _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

TO : Mr. Bates *EWB*

FROM : C. Bolz *CB*

SUBJECT: JAMES WALTER MC CORD, JR.,
AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
INTERCEPTION OF COMMUNICATIONS

DATE: July 18, 1972

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Bolz
1 - Mr. Callaghan
1 - Mr. Beale
1 - Mr. Callahan
(Attention Exhibits
Section)

Our Miami Office has requested an artist from the Exhibits Section of the Administrative Division travel to Miami, Florida, to work with witness Michael Richardson of Rich Photos, Miami, to prepare a sketch portrait. Richardson is the photographer who on 6/10/72, processed film of documents some of which were headed "Chairman Democratic National Committee." Richardson has identified two of the three individuals who picked up the processed film as Bernard L. Barker and Frank Anthony Sturgis. Extensive efforts to identify the third individual have been unsuccessful and it is thought the use of an artist's conception would be the most direct and logical step to identify this unknown subject. *u*

It is also noted Miami specified two bank robbery cases in which an artist could be utilized. However, it is believed that the artist's time not be employed in preparing portraits in the bank robbery cases as the FBI facial identification catalog is available for such cases. *u*

RECOMMENDATION: It is recommended that an artist from the Exhibits Section travel to Miami to prepare a sketch portrait for use in identifying the unknown subject who accompanied Barker and Sturgis. *u*

JJC:bjb
(7) *KC*

REC-101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/86 BY SP2 TAP/JAM/DM

70 FEB 28 1973

July 15 1972
GENERAL INVESTIGATIVE DIVISION
Summary

Attached summarizes investigation conducted 7/14/72, of burglary of Democratic Party National Headquarters. u

(1) In regard to name Robert Wait, General Foods, Inc., which appeared on Robert Mullen and Company sign-in sheet, 6/17/72, Wait interviewed and denied signing register, knowledge of case, and voluntarily furnished handwriting samples. Whereabouts of Wait during pertinent period being verified. u

(2) Subpoenas for appearance of Mrs. Everette Howard Hunt, Jr., and daughter Lisa set aside until 7/18/72. u

(3) Michael Douglas Caddy released from jail by U. S. Appeals Court pending hearing before that Court 7/18/72. u

(4) Everette Howard Hunt, Jr., George Gordon Liddy, and Alfred Carleton Baldwin, III, tentatively scheduled to appear before Federal Grand Jury late next week. u

(5) Attorney for Committee to Re-elect the President (CRP) telephonically advised evening 7/14/72, Hugh Walter Sloan's attorney would not make him available for FBI interview. u

(6) Bernard L. Barker released on \$40,000 surety bond, 7/14/72. Barker states four checks received on Mexican bank from two men. Barker took Fifth Amendment when asked to identify them; claimed he no longer had control of money. u

(7) It appears Kenneth Parkinson, attorney for CRP, or Maurice Stans, contacted Sloan after Bureau Agents first interviewed Stans and put Sloan on notice of FBI's interest in interviewing him. u

Intensive investigation continuing.

RJP:erg

Handwritten notes and signatures:
CAN
WAF
POT
WHL
CUB
CB
WAF
RTE
SOK
9:19
9:31 AM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1972

NR 020 WF PLAIN

TELETYPE

742 PM IMMEDIATE 714-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD FOUR PAGES

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN

Interception of Communications

SEVENTY TWO. 100-100-WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY. u

SUMMARY OF INVESTIGATION. u

INTERVIEW OF MAURICE STANS SET FORTH IN PREVIOUS
CONTINUING
TELETYPE. INVESTIGATION CONTINUING TO LOCATE AND INTERVIEW
HUGH WALTER SLOAN AT EARLIEST POSSIBLE DATE. u

ROBERT WAIT, GENERAL FOODS INC., EMPLOYEE WHOSE NAME
APPEARED ON ROBERT MULLEN AND COMPANY BUILDING SIGN IN SHEET
ON MORNING OF JUNE SEVENTEEN LAST, INTERVIEWED AND DENIED
KNOWLEDGE OF CASE, DENIED SIGNING REGISTER AND FURNISHED WHEREABOUTS
FOR PERTINENT PERIOD. FURTHER VOLUNTARILY GAVE HANDWRITING SAMPLES
FOR COMPARISON. WHEREABOUTS OF WAIT IN BRIDGEPORT, CONN. AND LONG
ISLAND NEW YORK BEING VERIFIED. u

SUBPOENAS

GRAND JURY SUBPOENAS ISSUED BY US DISTRICT COURT
YESTERDAY BY US MARSHALS, FOR APPEARANCES OF MRS. EVERETTE HOWARD
HUNT AND DAUGHTER LISA SET ASIDE UNTIL TUESDAY, JULY EIGHTEEN NEXT. u

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/3/80 BY SP2 BPI/JAL

58 JUN 1 1972

100-100-WFO

PAGE TWO

MICHAEL DOUGLAS CADDY, ATTORNEY FOR HUNT, RELEASED FROM JAIL BY US APPEALS COURT PENDING HEARING BEFORE THAT COURT ON JULY EIGHTEEN NEXT. U

EVERETTE HOWARD HUNT, JR., GEORGE GORDON LIDDY AND ALFRED CARLETON BALDWIN, III, TENTATIVELY SCHEDULED TO APPEAR BEFORE FEDERAL GRAND JURY, LATE NEXT WEEK. AGENTS WILL SECURE HANDWRITING SAMPLES FROM ALL THREE PERSONS MENTIONED ABOVE. U

NEIGHBORHOOD INVESTIGATION OF HUGH WALTER SLOAN IS NEGATIVE. EFFORTS BEING MADE TO ^{CONTACT} ~~CONTACT~~ HIM THROUGH HIS WIFE WHO IS EMPLOYED ON STAFF AT WHITE HOUSE. U

KENNETH PARKINSON, CIVIL ATTORNEY FOR COMMITTEE TO RE-ELECT PRESIDENT, TELEPHONICALLY ADVISED THIS EVENING SLOAN SECURED ATTORNEY NAMED EDWARD P. ~~TAPTICH~~. TAPTICH TOLD PARKINSON HE WILL NOT MAKE CLIENT AVAILABLE FOR FBI INTERVIEW. SEE FILE TAPTICH U *DC*

BERNARD L. BARKER RELEASED TODAY AFTER LOCAL BONDSMAN POSTED FORTY THOUSAND DOLLAR SURETY BOND. U

INVESTIGATION CONTINUES.

TWO

PAGE THREE

ADDENDUM:

IT IS POINTED OUT TO THE BUREAU, THAT AFTER FIRST INTERVIEW OF STANS BY BUREAU AGENTS, THEY RETURNED TO A SECOND INTERVIEW AND AT THIS TIME STANS SUDDENLY REPORTED THAT SLOAN SUBMITTED AN ORAL RESIGNATION BACK IN JUNE SEVENTY TWO. THAT SLOAN WAS TO BE OFFICIALLY TERMINATED FROM THE COMMITTEE TODAY, JULY FOURTEEN SEVENTY TWO. u

BUREAU AGENTS IMMEDIATELY WERE DISPATCHED TO SLOAN'S RESIDENCE HOWEVER, HE COULD NOT BE LOCATED. NO ONE AT THE COMMITTEE CLAIMED TO KNOW WHERE HE WAS, INCLUDING STANS. u

KENNETH PARKINSON, THE ATTORNEY, SAID HE WOULD TRY AND LOCATE SLOAN AND SET UP INTERVIEW. ABOUT FIVE THIRTY TONIGHT, PARKINSON CALLED WFO AND SAID SLOAN HAD SECURED ATTORNEY NAMED J. TAPTICH. THAT TAPTICH WAS NOT GOING TO PERMIT BUREAU AGENTS TO INTERVIEW HIS CLIENT. THAT HE HAD ONLY BRIEF INTERVIEW WITH CLIENT AND DID NOT KNOW AT THIS TIME IF HE WOULD EVER PERMIT AGENTS TO TALK TO HIM. ^{Assistant U.S. Attorney} AUSA EARL SILBERT APPRAISED OF ABOVE. u

IT APPEARS THAT PARKINSON OR STANS CONTACTED SLOAN AFTER THE FIRST STANS INTERVIEW AND PUT HIM ON NOTICE. THEREAFTER, IT WAS PARKINSON WHO NOTIFIED WFO OF TAPTICH'S INVOLVEMENT IN THE CASE. u
END PAGE THREE

PAGE FOUR

CONCERNING BARKER, HE TOOK THE STAND TO EXPLAIN THE ACQUISITION OF THE EIGHTY NINE THOUSAND IN HIS ACCOUNT. HE SAID ON CROSS EXAMINATION THAT HE RECEIVED FOUR CHECKS ON MEXICAN BANK FROM TWO MEN. HE TOOK THE FIFTH AMENDMENT WHEN ASKED TO IDENTIFY THEM. HE CLAIMED THAT HE NO LONGER HAD CONTROL OF THE MONEY THAT HE PUT INTO HIS ACCOUNT, BECAUSE HE TURNED THE CASH OVER TO TWO MEN APPARENTLY THE SAME TWO, SHORTLY AFTER THE CHECKS WERE CASHED. u

HE CLAIMED THAT THE MONEY HE RECEIVED FROM THE BANK, WAS IN ONE HUNDRED DOLLAR BILLS. HE CLARIFIED THAT BY STATING THAT ABOUT ONE THIRD TO ONE FOURTH WAS IN ONE HUNDRED DOLLAR BILLS. BARKER WAS THEREAFTER RELEASED ON BAIL. u

END

4

July 15, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

~~CONFIDENTIAL~~

Attached sets forth results of interview of Maurice Stans relative to the \$25,000 check payable to Kenneth H. Dahlberg which was cashed by subject Bernard L. Barker in April, 1972, and the bank drafts payable to Manuel Ogarrio, Mexico City, which were deposited by Barker into his bank account in Miami. Barker received \$89,000 in cash in May, 1972, when these bank drafts cleared.

Mr. Stans states that Hugh Walter Sloan, Jr., who had responsibility for supervision of funds received by the Finance Committee to Re-elect the President, is the individual to whom Stans gave the \$25,000 check. Stans also stated he did not know how the Dahlberg check came into Barker's possession, nor could he explain how Barker obtained the Mexican bank drafts.

Stans stated Sloan submitted verbal resignation from the Finance Committee "prior to June 17, 1972," (date of the burglary) and Stans does not know his present whereabouts. Efforts are being made to locate and interview Hugh Walter Sloan, Jr., whose wife is indicated to be Assistant to the Social Secretary of the First Lady.

CAN:erg

~~CONFIDENTIAL~~

J
7-19
9:33AM PBT

CMB CB/WAF

WAF RST

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 008 WF PLAIN

401 PM IMMEDIATE 7-14-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P FOUR PAGES

JUL 14 1972
TELETYPE

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

left by WAP

And Others
JAMES WALTER MC CORD, JR., ~~ET AL~~; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC (WDC), JUNE
Interception of Communications
SEVENTEEN, SEVENTY TWO, ~~BOOK 00: WFO~~

Office of Origin: Washington Field Office

SUMMARY OF INTERVIEW OF MAURICE STANS: *u*

STANS

STANS INTERVIEWED COMMITTEE TO RE-ELECT PRESIDENT TODAY AND
ADVISED HUGH WALTER SLOAN JR. UNTIL TWO WEEKS AGO HAD RESPONSIBILITY
FOR SUPERVISION OF FUNDS RECEIVED BY FINANCE COMMITTEE
TO RE-ELECT PRESIDENT AND THUS SUPERVISED RECEIPT AND HANDLING
CONTRIBUTIONS
OF CONTRIBUTIONS TO THIS COMMITTEE. *u*

STANS ADVISED HE RECEIVED TWENTY FIVE THOUSAND DOLLAR CHECK
FROM KENNETH DAHLBERG WHILE AT A MEETING HELD AT WASHINGTON
HILTON HOTEL, APRIL ELEVEN, LAST. STANS TURNED CHECK OVER TO
SLOAN. STANS NOTED CHECK DATED AFTER APRIL SIX AND KNEW THAT
DAHLBERG HAD COLLECTED FUNDS PRIOR TO NEW FEDERAL DISCLOSURE ACT
AND THEREFORE INSTRUCTED SLOAN TO ASCERTAIN HOW THIS CHECK
SHOULD BE HANDLED. ACCORDING TO STANS, SLOAN GAVE THE CHECK TO

END PAGE ONE

REC-101

16 JUL 24 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAD/UCM/MS

58...

OK

PAGE TWO

GEORGE GORDON LIDDY. LIDDY AT THAT TIME WAS LEGAL COUNSEL TO THE COMMITTEE. SOMETIME LATER, EXACT DATE NOT KNOWN, SLOAN TOLD STANS THE COMMITTEE HAS RECEIVED THE MONEY FROM "THE CHECK". HE INTERPRETED THAT TO MEAN THAT THE DAHLBERG CHECK HAD BEEN CASHED AND THE FUNDS RETURNED TO THE COMMITTEE. STANS WAS SHOWN ORIGINAL DAHLBERG CHECK AND HE STATED IT WAS IDENTICAL TO THE ONE DAHLBERG GAVE HIM AND THE SAME CHECK HE, STANS, GAVE TO SLOAN. HE STATED HE COULD NOT EXPLAIN HOW THIS CHECK CAME TO BE IN THE POSSESSION OF BERNARD L. BARKER. HE STATED HE PRESUMED THAT LIDDY GAVE THE CHECK TO BARKER, BUT COULD NOT EXPOUND ON HIS PRESUMPTION. W

STANS NEXT INDICATED HE LEARNED FROM SLOAN THAT THE COMMITTEE TO RE-ELECT THE PRESIDENT HAD RECEIVED ONE HUNDRED THOUSAND DOLLARS ON APRIL SIX, IN THE FORM OF BANK DRAFTS ON MEXICAN BANKS. WHEN ASKED TO FURNISH RECORDS VERIFYING RECEIPT OF THIS MONEY STANS REPLIED THE CHECKS HAD BEEN ENTERED INTO "CASH ON HAND" AT THE COMMITTEE AND SUBSEQUENTLY DEPOSITED INTO COMMITTEE ACCOUNT AS PART OF THREE HUNDRED THOUSAND DOLLAR DEPOSIT. W

END PAGE TWO

1

2

PAGE THREE

STANS WAS INFORMED OF THE INVESTIGATION IN MEXICO PERTAINING TO THE ACQUISITION OF FOUR BANK DRAFTS TOTALING EIGHTY NINE THOUSAND DOLLARS, BEARING THE NAME MANUEL OGARRIO. STANS STATED HE WAS INFORMED BY SLOAN THAT THE COMMITTEE HAD RECEIVED ONE HUNDRED THOUSAND DOLLARS, IN FORM OF MEXICAN DRAFTS, BUT WHEN PRESSED AT THIS TIME BY BUREAU AGENTS WHO SHOWED HIM THAT THE COMMITTEE RECEIVED EIGHTY NINE THOUSAND ^{DOLLARS} ~~THOUSAND~~ HE STATED SLOAN TOLD HIM THEY RECEIVED A HUNDRED THOUSAND. HE WAS THEN QUESTIONED CONCERNING THE FOUR MEXICAN DRAFTS AND ASKED TO EXPLAIN HOW THESE CHECKS ENTERED INTO BERNARD L. BARKER'S ACCOUNT. STANS SAID HE COULD OFFER NO EXPLANATION. u

AT THIS POINT, BUAGENTS REQUESTED PERMISSION TO IMMEDIATELY INTERVIEW HUGH WALTER/ ^{SLOAN.} STANS ~~SLOAN~~ REPLIED SLOAN RESIGNED TWO WEEKS AGO AND HIS DESK HAS BEEN CLEARED. WHEN PRESSED TO MAKE SLOAN AVAILABLE, ATTORNEY KENNETH PARKINSON, OF THE COMMITTEE, STATED HE WOULD HAVE SLOAN AVAILABLE AS SOON AS HE COULD BE LOCATED. IT WAS EMPHASIZED TO PARKINSON AND STANS

END PAGE THREE

3

PAGE FOUR

THAT THIS INTERVIEW IS CRUCIAL AND MUST BE CONDUCTED WITHOUT FURTHER DELAY. PARKISON ADVISED AS SOON AS HE COULD LOCATE SLOAN HE WOULD CONTACT THE FBI. U

SUBSEQUENTLY BUREAU AGENTS RETURNED WITH ADDITIONAL QUESTIONS FOR MR. STANS. ^{SUBMITTED} ~~AT THIS TIME STANS RELATED THAT SLOAN~~ ~~SUBMITTED~~ A VERBAL RESIGNATION PRIOR TO JUNE SEVENTEEN, SEVENTYTWO. HE SUBSEQUENTLY CONTINUED TO ACTIVELY WORK ON COMMITTEE BUSINESS AND STANS RECENTLY JOINED SLOAN IN THE WESTERN PART OF THE UNITED STATES WHERE HE ATTEMPTED TO CONVINCE SLOAN TO REMAIN WITH THE COMMITTEE. HE FAILED TO DO SO AND STANS INDICATED SLOAN WILL BE OFFICIALLY TERMINATED FROM EMPLOYMENT TODAY. U

BUREAU FILES INDICATE MRS. DEBORAH ^{PRS} SLOAN, WIFE OF HUGH WALTER SLOAN, AS OF APRIL TWENTY ONE, SEVENTY TWO, IS EMPLOYED ASSISTANT AS ADDITIONAL TO THE SOCIAL SECRETARY TO THE FIRST LADY. U B.C.

EFFORTS ARE BEING MADE TO LOCATE AND INTERVIEW HUGH WALTER SLOAN. U

END

FVX FBI VDM WASH DC

HOLD

1 Mr. Oberg



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)

Date: July 20, 1972

From: Director, FBI

Re: JAMES WALTER MC CORD, JR., et al;
Burglary, Democratic National
Committee Headquarters
Washington, D. C., 6/17/72;
IOC

FBI File No. 139-4089

Lab. No. D-720719041 IK

OO: Washington Field Office
Examination requested by: Washington Field Office

Reference: Airtel 7/18/72

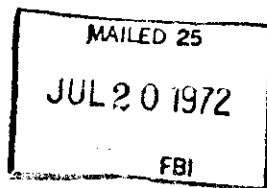
Examination requested: Document - Fingerprint

Remarks:

Specimen Q62 will be treated for latent fingerprints.
The result of that examination and the disposition of this check
will be furnished by a separate report.

A photograph of specimen Q62 is attached hereto.

ST-103



REC-88

139-4089-560

19 JUL 24 1972

Enclosures (3) (Photograph of Q62, 2 Lab report)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/86 BY SP-2011/11/11

ADMINISTRATIVE PAGE

- Felt
- Mohr
- Rosen
- Bates
- Bishop
- Callahan
- Campbell
- Casper
- Cleveland
- Conrad
- Dalbey
- Marshall
- Miller, E.S.
- Ponder
- Quinn
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Arnold
- Miss Gandy

WFO: Dan (4)
JMM
339-
JUL 31 1972
TELETYPE UNIT

Handwritten signature

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
Re: JAMES WALTER MC CORD, (139-166)
Burglary, Democratic National
Committee Headquarters
Washington, D. C., 6/17/72;
IOC

Date: July 20, 1972
FBI File No. 139-4089
Lab. No. D-720719041 IK

Specimens received 7/18/72

Q62 Check #131138, in the amount of \$25,000.00, payable to
"Kenneth H. Dahlberg," bearing the endorsement "Kenneth H.
Dahlberg" u

Results of the examination: u

It was determined that the notarial writings on the
reverse side of specimen Q62 were prepared by BERNARD L. BARKER,
the writer of specimens K2 and K9. u

A photograph of specimen Q62 has been retained. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/80 BY SP2TAP/JML/QMR

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 7/19/72
VPP

Laboratory Work Sheet

NO LAB FILE

Re:

JAMES WALTER MC CORD, JR., et al;
Burglary, Democratic National
Committee Headquarters
Washington, D. C., 6/17/72

File # 139-4089
Lab. # D-720719041 IK

IOC

OO: WFO

LATENT

Examination requested by:

FBI, WFO (139-166) A. 7/18/72

Examination requested:

Document - Fingerprint

Date received: 7/18/72

Result of Examination:

Examination by: Oberg

Return Q62 to WFO

Exam + not by LFPS

Specimens submitted for examination

Q62 Check #131133, in the amount of \$25,000.00, signed payable to "Kenneth H. Dahlberg," bearing the endorsements "Kenneth H. Dahlberg" and "Bernard L. Barker"

Return evid

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP5TJ/130005

FBI

Date: 6/29/72

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, PHOENIX (139-118) (P)
 SUBJECT: JAMES WALTER MC CORD, JR.;
 ET AL
 Burglary of Democratic Party
 National Headquarters
 6/17 - 19/72
 IOC

Enclosed for the Bureau are four copies; for Washington Field Office, four copies; and for Miami, one copy, of a report by SA PAUL KENNETH BROWN dated June 29, 1972 at Phoenix, Arizona.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/80 BY SP2 TBP/Jen/CLW

ST-103

- ② - Bureau (Encl. 4)
- 2 - WFO (139-166) (Encl. 4)
- 1 - Miami (Encl. 1) (Info)
- 2 - Phoenix

REC-88

139-4089-561

PKB:cwb

6 JUL 31 1972

JUL 3 1972

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN WFO	DATE 6/29/72	INVESTIGATIVE PERIOD 6/29/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL Burglary of Democratic Party National Headquarters 6/17 - 19/72		REPORT MADE BY SA PAUL KENNETH BROWN	TYPED BY cwb
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA J. DOYLE WILLIAMS dated 6/28/72
at Phoenix.

-P-

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will maintain contact with American Express for
additional charges to the account of BERNARD L. BARKER, credit
card number 0472523281800.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2TAM/JAM/OMY

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 6-39-72
- 4 - Bureau (139-4089)
 - 4 - WFO (139-166)
(2 - USA, Washington, D.C.)
 - 1 - Miami (Info)
 - 2 - Phoenix (139-118)

DO NOT WRITE IN SPACES BELOW

139-4089-562

REC-88

JUL 3 1972

ST-103

2 Retained Rm rv48 JIC

Agency Record of Attached Report

Agency 00 JUL 3 1972
Request Recd.
Date Fwd. 7-7-72
How Fwd. OGD
By CAN/SG

Notations

[Signature]
STRICTLY CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U.S. Attorney, Washington, D.C.

Report of: SA PAUL KENNETH BROWN
Date: June 29, 1972

Office: PHOENIX

Field Office File #: PX 139-118

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic Party
National Headquarters
June 17 - 19, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: American Express Company, Phoenix, located one charge to the credit card account of BERNARD L. BARKER, a 5/9/72 charge of \$6.50 at the El Baturro, Miami, Florida. u

-P-

DETAILS:

MISS SHERRY CHRISTY, American Express Company, advised on June 29, 1972, a search of microfilm records indicated only one charge to the account of BERNARD L. BARKER, number 0472523281800, since the card was issued in March, 1972. This charge is dated May 9, 1972, at the El Baturro restaurant. She indicated from other records this restaurant was located at 2322 N.W. 7th Street, Miami, Florida. The charge totaled \$6.50 and the slip bears the signature of what appears to be B. C. BARKER. u

A copy of this charge and the statement appears on the following page. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 IAP/AM/ONS

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bolz *CB*

DATE: 7/20/72

FROM : C. A. Nuzum *CM*

1 - Mr. Bolz
1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/17/72
WASHINGTON, D. C.
IOC

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

This is to record that the following FBI investigative report was personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 7/20/72: *u*

Report of SA Angelo J. Lano dated 7/19/72, at Washington Field. *u*

CAN:slj *slj*
DM

EX-104

REC-23

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/90 BY SP2 TAP/IRML/MS

7 JUL 24 1972

60 JUL 23 1972

6 - *CM*

CONFIDENTIAL

TREAT AS YELLOW

FBI

Date: 7-21-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

From: DIRECTOR, FBI

Classification: Code

Subject: See Attached

CLASS. & EXT. BY SP2TAD/JRM/DMS

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 7/21/92

JUL 24 1972

Felt _____
 Bates _____
 Bishop _____
 Callahan _____
 Campbell _____
 Cleveland _____
 Conrad _____
 Dalbey _____
 Jenkins _____
 Marshall _____
 Miller, E. S. _____
 Ponder _____
 Soyars _____
 Walters _____
 Tele. Room _____
 Mr. Kilgus _____
 Mr. Armstrong _____
 Mr. Harbo _____
 Miss Gannon _____

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

(Text of message begins on next page.)

MAIL ROOM ☐ TELETYPE UNIT ☐

Approved

CONFIDENTIAL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-564

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Airtel

7/24/72

TO: SAC, WFO (139-166)

1 - Mr. Nuzum

FROM: Acting Director, FBI (139-4089)

JAMES W. MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Enclosed are two copies of a letterhead memorandum dated 7/21/72, prepared by Bureau and disseminated to the Attorney General, the Deputy Attorney General, and the Assistant Attorney General in charge of the Criminal Division.

Enclosures (2)

CAN:bjb
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP1A/H/1043

EX-104

REC-23 139-4089-565

JUL 24 1972

Felt _____
Bates _____
Richey _____
Trotter _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
H. Binley _____
Mr. Armstrong _____
Mr. Howard _____
Mr. Nease _____

MAILED 10
JUL 24 1972
FBI

6-369
JUL 28 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 139-163
FBI FILE NO. 139-4089
LATENT CASE NO. A-55519-

July 20, 1972

TO: SAC, WFO

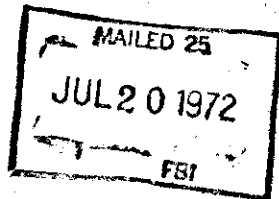
JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY
RE: DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
6/17/72
IOC

REFERENCE: Airtel 7/18/72
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Check, Q62

Specimen is further described in a separate
Laboratory report. u

No latent impressions of value were developed
on enclosed check. u

EX-104



REC-23 139-4089-566

10 JUL 24 1972

FBI
Hq
Reno
SFO
Bklyn
Calif
Chgo
Cin
Colum
Dallas
Denver
Detroit
Houston
Los Angeles
Miami
Memphis
Milwaukee
Minneapolis
New York
Omaha
Philadelphia
Portland
San Antonio
San Diego
Seattle
Tampa
Wash DC

DAB:mg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP201/10/10

L. Patrick Gray, III, Acting Director

JUL 27 1972

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
TELETYPE UNIT []

Recorded 7/19/72

4:15 p.m.

Received 7/19/72

Recorded 7/19/72

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

VPP

Laboratory Work Sheet

NO LAB FILE

Re: JAMES WALTER MC CORD, JR., et al;
Burglary, Democratic National
Committee Headquarters
Washington, D. C., 6/17/72
IOC

File # 139-4089 - 566
Lab. # D-720719041 IK
LC# A-55519

OO: WFO

LATENT

Examination requested by: FBI, WFO (139-166) A. 7/18/72

Examination requested: Document - Fingerprint

Date received: 7/18/72

Result of Examination:

Examination by: Oberg

Named Subject:

JAMES WALTER MC CORD, JR.

Bailey

Not

Named Suspects:

KENNETH H. DAHLBERG, WM, DOB 6/30/17

MAURICE H. STANS, WM, DOB 3/22/08

HUGH WALTER SLOAN, JR., WM, DOB 11/1/40

GEORGE GORDON LIDDY, WM, DOB 11/30/30
Specimens submitted for examination

BERNARD L. BARKER, WM, METROPOLITAN PD# 261422

Q62 Check #131138, in the amount of \$25,000.00, signed payable to
"Kenneth H. Dahlberg," bearing the endorsements "Kenneth H.
Dahlberg" and "Bernard L. Barker"

Return evid

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/lem/dms

*No latex of real
Spec. Incl.
Lab report exp*

*Am
7/20/72
Dahlberg*

Examination completed

Time

8:30

Date

7/20

Dictated

Date

7/20

11/10

7/18/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: FBI LABORATORY)

FROM: SAC, WFO (139-166)

JAMES WALTER MC CORD, JR., ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.

6/17/72

IOC

(OO:WFO)

Enclosed for the Bureau is check number 131138, dated 4/10/72, payable to KENNETH H. DAHLBERG in the amount of \$25,000. The described check is a cashier's check, drawn against account number 00-101-5 at the First Bank and Trust Company of Boca Raton, N.A., Boca Raton, Florida. u

According to KENNETH H. DAHLBERG, a Republican Party Fund Raiser, described check represents funds which he collected for the Republican Party Campaign Fund. DAHLBERG alleged that he furnished the check to MAURICE H. STANS, Chairman, Finance Committee, Committee to Re-Elect President (CRP), Washington, D.C. (WDC), on 4/11/72. STANS acknowledged receipt of check and indicated he furnished it to HUGH WALTER SLOAN, JR., Treasurer, Finance Committee, CRP, WDC. STANS indicated SLOAN had in turn furnished the check to GEORGE GORDAN LIDDY, Legal Counsel, Finance Committee, CRP. STANS indicated that the CRP later received the funds from that check. However, described check was deposited into subject BARKER's business account, Barker's

③-Bureau (Enc. 1)
1-WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2TAP/JRM/DMS

BRL:jP
(4)

139-4089

WFO 139-166

Associates, Incorporated, at the Republican National Bank of Miami, Florida, on or about 4/19/72. The CRP cannot document receipt of either the check or funds from that check. u

REQUEST OF BUREAU

The FBI Laboratory is requested to compare the known handwriting of subject BERNARD L. BARKER with the "Notarization of BERNARD L. BARKER" which appears on the reverse side of the check. The Laboratory is requested to photograph the described check and expeditiously furnish WFO with an exact photographic duplicate of this check. u

The FBI Identification Division, Latent Fingerprint Section, is requested to examine the enclosed check for latent fingerprints. Any latent fingerprints of value developed should be compared against the known fingerprints of subjects previously identified in the captioned matter. Any latent fingerprints developed should also be compared against the fingerprints of following individuals: u

KENNETH H. DAHLBERG, white male, born 6/30/17 at St. Paul, Minnesota; MAURICE H. STANS, white male, born 3/22/08; HUGH WALTER SLOAN, JR., white male, born 11/1/40 at Princeton, New Jersey; GEORGE GORDON LIDDY, white male, born 11/30/30 at New York, New York; and BERNARD L. BARKER, white male, ~~born~~ WDC, Metropolitan Police Department Number 261422. u

It is requested that this latent fingerprint examination be conducted expeditiously inasmuch as the results of that examination will possibly substantiate movement of the described check from the CRP, WDC, to the BARKER account. This examination may also provide substantial evidence of the criminal complicity on the part of the above named individuals in this matter. u

The described check should be returned to WFO upon completion of this examination. u

FBI

Date: 7/24/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, ES	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

TO: ACTING DIRECTOR, FBI (139-4089)

ATTN: FBI LABORATORY

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
WASHINGTON, D.C.
IOC
(OO:WFO)

720725019

Enclosed for the FBI Laboratory are three sheets of known handwriting of ROBERT A. WAIT, 21 pages of known handwriting of E. HOWARD HUNT, three pages of memo stationery and one page of letterhead stationery of R. R. Mullen Company, supplied by Alexandria Division, supposedly bearing the signature of E. HOWARD HUNT. Also enclosed are five Xerox copies of Daily Building Logs (DBL), dated 5/13/72, 5/17/72, 5/20/72, 5/22/72 and 6/17/72, respectively. u

It is requested that the known handwriting of E. HOWARD HUNT be compared with line #1 of DBL dated 6/17/72, line #9 of DBL dated 5/22/72, line #2 of DBL dated 5/20/72, line #1 of DBL dated 5/17/72, and the four enclosures provided by the Alexandria Division.

ENCLOSURE
3 - Bureau (Enc. 33)
1 - WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAC/ALC/MS

AJL:vjm
(4)

JUL 28 1972

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

NO 139-166

It is also requested that the known handwriting of ROBERT A. WAIT be compared with the following DBL's dated 5/13/72 (line 18) and 6/17/72 (line #1). u

It is further requested that line 2, DBL dated 5/17/72, and line 10, DBL dated 5/22/72, be compared to see if they were prepared by the same individual. u

Also compare the known handwriting of HUNT against the previously submitted items. u

~~CONFIDENTIAL~~

The Attorney General

July 21, 1972

Acting Director, FBI

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Gallagher
1 - Mr. Bolz
1 - Mr. Nuzum

JAMES W. MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

There is attached for your information a letterhead memorandum setting forth the highlights of investigation conducted to date in captioned matter. u

Copies of all investigative reports in this matter are being furnished on a continuous basis to Henry E. Petersen, Assistant Attorney General, Criminal Division. u

Enclosure

1 - The Deputy Attorney General (Enclosure)

1 - Assistant Attorney General (Enclosure)
Criminal Division

CLASS. & EXT. BY SP-2 JAP/urs/oms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/21/92

SENT FROM D. O.
TIME 2:34
DATE 7/21/72
BY RST

ASSOCIATE DIRECTOR

CB/jak

(10)

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Harris _____
Miss Gandy _____

ENCLOSURE

ST-111
ASSOCIATE DIRECTOR

RECEIVED

JUL 21 10 10 AM '72

7-22
10:30 AM

JUL 23 1972

58 JUL 27 1972

TELETYPE UNIT

CTN

157-4079

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JAMES WALTER MC CORD, JR.

McCord, who appears to have been the leader of this group, retired from the Central Intelligence Agency (CIA) on August 31, 1970, and at the time of his arrest he was Chief of Security for the Committee to Reelect the President. The remaining subjects are all known to have Cuban backgrounds.

[REDACTED]

B1

Involvement of Everette Howard Hunt, Jr.: After the arrests of the subjects in the Democratic Party National Headquarters, pursuant to an authorized search warrant, a search was made of the rooms rented by the subjects, using aliases, at the Water-gate Hotel. Among the items located was an envelope containing a check of E. Howard Hunt in the amount of \$6.39 in payment for a bill from Lakewood Country Club, Rockville, Maryland, to Hunt in care of a publications firm in New York City. Hunt, when contacted, admitted the check was his but refused to discuss the matter before consulting his attorney. Also located in the subjects' rooms were personal telephone directories which contained names, telephone numbers and addresses of numerous persons in Miami, New York and Washington, D. C. One of the names contained in the telephone book of subject Martinez is "Hunt (W. House)," together with the telephone number of Hunt's office at the White House. W

B1

Investigation developed that Hunt was employed by the CIA from [REDACTED] [REDACTED] became employed by Robert R. Mullen Company, 1700 Pennsylvania Avenue, N. W., Washington, D. C., a public relations and fund-raising organization. Beginning July 6, 1971, Hunt was employed on a consultant basis by the White House staff, working with Mr. David R. Young and Mr. Charles W. Colson. He is reported to have been used as a consultant on declassification of the Pentagon Papers. His services were last utilized in this capacity on March 29, 1972. Information was developed that on the recommendation of a member of Mr. Colson's staff, Hunt was terminated as a consultant effective April 1, 1972, and was to be hired immediately thereafter by "1701" (1701 Pennsylvania Avenue, N. W., is the address of the Committee to Reelect the President).

Investigation developed that between January 1, 1972, and June 20, 1972, Hunt was in frequent and regular contact

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JAMES WALTER MC CORD, JR.

with the office and residence of Bernard L. Barker, Miami, Florida. Investigation further developed that Hunt, frequently utilizing the alias Ed J. Hamilton, together with George Gordon Liddy, who frequently used the alias George Leonard or G. Leonard, traveled extensively around the United States [REDACTED] for the purpose of setting up a security organization for the Republican Party dealing with "political espionage." B1

Involvement of Michael Douglas Caddy: Michael Douglas Caddy, also known as Douglas Caddy, is an Attorney at Law having offices at 1250 Connecticut Avenue, N.W., Washington, D. C., and is associated with the law firm Gall, Lane, Powell, and Kilcullen. Caddy gratuitously appeared at the Metropolitan Police Department where subjects were taken after being arrested and claimed to represent them. Prior to Caddy's arrival, none of the subjects made any phone calls which might have precipitated his appearance. Investigation disclosed telephone calls were made during the early morning hours of June 17, 1972, from the telephone of Everette Howard Hunt at the Robert R. Mullen and Company to the Barker residence in Miami, Florida, and from Barker's residence to the residence of Caddy. u

Upon Caddy's appearance before the Federal grand jury at Washington, D. C., he was held in contempt of court for failing to answer questions on the basis he had an attorney - client relationship with Hunt. Contempt action was upheld by the U. S. Court of Appeals on July 19, 1972. Caddy subsequently testified he received a telephone call from Hunt at around 3:00 a.m., on June 17, 1972. u

Involvement of George Gordon Liddy: As is set forth elsewhere in this memorandum, Everette Howard Hunt traveled extensively [REDACTED] for the Republican Party in late 1971 and early 1972. B1 Investigation has developed that Liddy accompanied Hunt on a number of these trips. Liddy, a former FBI Agent, was employed from April, 1969, to July, 1971, by the U. S. Treasury Department in the office of Law Enforcement. When he resigned from the Treasury Department, Liddy accepted a position on the White House staff and in December, 1971, resigned therefrom to work for the Committee for the Reelection of the President.

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JAMES WALTER MCCORD, JR.

The telephone notebook of Martinez which was recovered when the rooms of the subjects were searched at the Watergate Hotel contained a notation "George" with the telephone number of 202-333-6575. The telephone notebook of Bernard L. Barker, located in the above mentioned search, contained a notation "George" with the telephone number WDC 333-0362. Investigation developed that both of these numbers were at the office of the Committee for the Reelection of the President, 1701 Pennsylvania Avenue, N. W., Washington, D. C. u

It is noted that Mr. Maurice Stans, Chairman of the Finance Committee for the Committee to Reelect the President, advised that the \$25,000 cashier's check payable to Kenneth H. Dahlberg, dated April 10, 1972, was turned over to Liddy, counsel for the Finance Committee, for a legal opinion as to how it would be best to handle the receipt and recording of this check as the funds allegedly had been contributed prior to April 7, 1972, although the check was dated April 10, 1972, after the effective date of new disclosure and reporting law. The check was cashed by subject Bernard L. Barker at his bank in Miami, Florida, but Mr. Stans had no idea how Barker obtained the check. (See write-up elsewhere in this memorandum concerning the tracing of funds and the write-up concerning the Howard Johnson Motel wherein it is shown that Liddy was observed giving a large sum of money in cash to subject McCord.) Liddy is reported to have been discharged by the Committee to Reelect the President because Liddy declined to be interviewed by FBI Agents concerning this case. u

Howard Johnson Motel Lookout: Investigation developed that James Walter McCord, Jr., rented Room 419 at the Howard Johnson Motel, 2601 Virginia Avenue, N. W., Washington, D. C., from May 5, 1972, to May 28, 1972, and Room 723 from May 29, 1972, until June 17, 1972. Room 723 was found vacant by motel employees the evening of June 17, 1972. This motel is located directly across the street from the Watergate Apartments and Room 723 faces the suite occupied by the Democratic Party National Headquarters at the Watergate Apartments. u

Alfred Carleton Baldwin, III, a former FBI Agent, has been identified as the individual who occupied Rooms 419 and 723 from about May 11, 1972, to June 17, 1972. Baldwin

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JAMES WALTER McCORD, JR.

advised that during a period of this time he monitored, through the use of electronic equipment set up by McCord, telephone conversations of Spencer Oliver, a Democratic Party official. McCord told Baldwin that four extensions of Oliver's telephone located at the Democratic Party National Headquarters, were being monitored. u

350 Baldwin stated that while he was occupying Room 723 on one occasion, the specific date which he cannot determine, George Gordon Liddy and Everette Howard Hunt came to the room and had a conversation with McCord. On this occasion Liddy took an envelope from his suit jacket and counted out about \$160000 to \$180000 in \$100 bills, which he gave to McCord. McCord pocketed the money and all three individuals left the room. u

On the evening of June 16, 1972, McCord came to Room 723 and requested Baldwin to purchase six batteries and some "speaker wire." Baldwin obtained the batteries but did not buy the wire and McCord subsequently departed to locate some wire. He returned about 11:00 p.m. to 11:30 p.m., carrying the wire and various other electronic components appearing to have come from Lafayette Radio. u

About 12:00 a.m. to 12:30 a.m., June 17, 1972, McCord received a telephone call and told Baldwin that "we're going across the street," pointing to the Democratic Headquarters. McCord told Baldwin to watch and if anything unusual occurred to contact McCord by walkie-talkie. u

About 2:15 a.m., June 17, 1972, Baldwin noticed lights going on in the Watergate Apartments and subsequently police beginning to arrive. He attempted to utilize the walkie-talkie to alert McCord and received a response in a whisper, "We hear you, they got us." About this time Baldwin noticed two men leaving the alley on the east side of the Watergate and identified them as Hunt and Liddy. Hunt came to Room 723 and used the phone to contact an attorney. Hunt told Baldwin to telephone Mrs. McCord and advise her that her husband had been arrested. He also told Baldwin to pack up the electronic gear and deliver it to Mrs. McCord in McCord's panel truck which was parked in the basement of the Howard Johnson Motel. He further told Baldwin to pack up his own belongings and go home. Baldwin

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JAMES WALTER MCCORD, JR.

delivered the electronic equipment together with McCord's wallet which had been left in the room to Mrs. McCord at about 4:00 a.m., June 17, 1972. She drove him back to his own car and he thereupon drove to his home in Connecticut. u

Travel Miami - Washington, D. C.:

Travel June 16, 1972

Investigation at Tamiami Tours, Miami, Florida, identified subjects Bernard L. Barker and Eugenio R. Martinez as individuals who on June 12, 1972, purchased four round trip tickets from Miami to Washington, D. C., on Eastern Airlines flight 190 for June 16, 1972. These tickets, which were found on the subjects at the time of their arrest, were purchased in the names of G. Valdes (alias of subject Eugenio Martinez), F. Carter (alias of subject Bernard L. Barker), J. Di Alberto (alias of subject Frank Florini) and R. Godoy (alias of subject Virgilio Gonzales). u

At time of their arrest June 17, 1972, the subjects, except for McCord were determined to be registered at the Watergate Hotel, Washington, D. C., under the aliases shown on the foregoing airline tickets. u

Travel May 22-30, 1972

Subject Eugene Martinez has been identified as the individual who on May 17, 1972, bought six one-way tickets at Tamiami Tours for travel from Miami to Washington, D. C., on National Airlines flight 100 departing May 22, 1972. These tickets were purchased by Martinez in the names of Frank Carter (alias of Barker), J. Granada (believed to be Reinaldo Pico, presently in South America on business), Joseph Di Alberti (alias of Florini), Raoul Godoy (alias of Gonzales), Jose Piedra (alias of Felipe De Diego) and G. Valdes (alias of Martinez). u

Investigation has determined that the foregoing individuals under the aliases shown were registered at the Hamilton Hotel, Washington, D. C., from May 22, 1972, to May 26, 1972, at which time they moved to the Watergate Hotel, Washington, D. C., where they stayed until May 30, 1972. u

JAMES WALTER MCCORD, JR.

Investigation further discloses these individuals were joined at the Watergate Hotel by two additional persons using the names of George Leonard (believed to be George Gordon Liddy) from Kansas City, Kansas, and Edward Warren (believed to be Everette Howard Hunt) from New York City. Warren paid the Watergate Hotel bill for these individuals, totaling a little over \$1,000 in cash. u

Felipe De Diego, an employee of Barker's real estate firm, has been interviewed and admits being with the subjects during the period May 22-30, 1972, in Washington, D. C. According to De Diego, he was requested by Barker to make this trip but he does not know the purpose of the trip and during his stay in Washington, D. C., the group appeared to be waiting to hear from some unidentified individual. u

It is noted that on May 28, 1972, there was a reported break-in of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C. u

In addition to the foregoing the Security Guard at the Watergate Apartments reported that sometime over the Memorial Day week end (he cannot pin this down any closer) papers were found stuffed in the doorway of the 6th floor stairwell in an apparent attempt to keep the door from working. Democratic Party National Headquarters is located on the 6th floor of the Watergate Apartments. u

Spending of Funds: There follows a summary of investigation to trace funds that may have been used to finance the operation involving the burglary of the Democratic National Headquarters on June 17, 1972. u

Bank Account of Bernard L. Barker: Barker as Barker Associates, a real estate firm, maintains an account at the Republic National Bank of Miami. A review of the records of this account shows that on April 21, 1972, Barker presented a cashier's check dated April 10, 1972, payable to Kenneth Dahlberg, drawn on the First Bank and Trust Company of Boca Raton, Florida, and endorsed by Dahlberg. Upon checking with the latter bank and determining that the cashier's check was "as good as gold" Barker was given \$25,000 in cash by the Republic National Bank. u

Barker on April 21, 1972, also presented to the

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JAMES WALTER MC CORD, JR.

Republic National Bank four checks dated April 4, 1972, totaling \$89,000, drawn on the Banco Internacional, Mexico City, payable to Manuel Ogarrio and endorsed by Ogarrio. Since these checks were payable to a third party, Barker was told he would have to deposit these checks and wait for them to clear before he could receive any money for them. On May 8, 1972, Barker was given \$89,000 in cash by the Republic National Bank for the foregoing checks. u

Bernard L. Barker at the time of his release on \$40,000 bond on July 14, 1972, said he received the four checks totaling \$89,000 from two men and turned the money over to them. He took the 5th Amendment when asked to identify these individuals. u

Kenneth Dahlberg - \$25,000 Cashier's Check: Kenneth Dahlberg is a prominent industrialist and Regional Chairman of the Finance Committee to Reelect the President, who lives in Minneapolis and winters in Boca Raton, Florida. After several refusals to be interviewed, Dahlberg on July 6, 1972, consented to be interviewed regarding the foregoing \$25,000 cashier's check cashed by subject Barker. Dahlberg stated this check represented cash contributions he had obtained while in Boca Raton and he furnished this check to Maurice H. Stans, Chairman, Finance Committee to Reelect the President on April 11, 1972, in Washington, D. C. According to Dahlberg he has no knowledge of what happened to this check after he surrendered it to Stans. Dahlberg stated he was not acquainted with subject Barker or any of the other subjects involved in this matter. It is to be noted that during the period June 23, 1972, to June 26, 1972, when we were endeavoring to interview Dahlberg concerning this check, he made three telephone calls to Washington, D. C., to the Committee to Reelect the President. u

\$89,000 Banco Internacional Checks: On July 10, 1972, Manuel Ogarrio, an attorney, Mexico City, advised that he purchased the four foregoing bank drafts totaling \$89,000, drawn on the Banco Internacional as a favor to an American client of twenty years standing whom he refused to identify other than as a reliable American company with operations in Mexico. According to Ogarrio his client gave him a check for \$100,000 which he divided into the foregoing four bank drafts and cash. He signed the checks making them negotiable and turned them and the remaining \$11,000 cash over to his client. He received no

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JAMES WALTER MC CORD, JR.

commission for doing this and has no knowledge as to how Barker came into possession of these checks. According to Ogarrio he believed the purpose of the transaction was to convey money to the Republican Party anonymously. On July 11, 1972, Ogarrio in a reinterview stated that he learned on July 10, 1972, that the foregoing endorsed bank drafts were forwarded to Maurice Stans of the Republican Party. u

Bank Accounts of James Walter McCord: McCord maintains a personal checking account and a business account in the name of McCord Associates at the Maryland National Bank, College Park, Maryland. The records of these accounts show he made a \$10,000 cash deposit to his personal account on April 12, 1972; a \$10,000 cash deposit to his business account on May 31, 1972; and a \$10,000 cash deposit to his business account on June 12, 1972. u

In addition, McCord on behalf of the Committee to Reelect the President on February 22, 1972, opened an account in the name of Dedicated Friends of a Better America, with McCord as Chairman, at the National Savings and Trust Company, Washington, D. C. This account was closed April 17, 1972, and during the period it was opened over \$90,000 passed through this account. u

Interview With Maurice Stans: Maurice Stans, Chairman, Finance Committee to Reelect the President, was interviewed July 14, 1972, at which time he advised that a \$25,000 cashier's check was given to him by Kenneth Dahlberg in Washington, D. C., on April 11, 1972. Stans in turn gave this check to Hugh Walter Sloan, Jr., who at the time was responsible for the supervision of funds received by the Finance Committee. According to Stans, Sloan then gave this check to George Gordon Liddy who was acting as legal counsel to the Finance Committee for a determination as to how this check should be handled since it was dated April 10, 1972, but the funds which it represented had been contributed prior to April 7, 1972, the effective date of the new Federal Disclosure Act. Sloan subsequently advised Stans the money from the check had been received by the Committee. Stans could furnish no explanation as to how Barker came to be in possession of Dahlberg's \$25,000 cashier's check. u

Stans advised that on April 6, 1972, he learned from Sloan that the Committee to Reelect the President had received \$100,000 in the form of bank drafts on Mexican banks. Stans, when informed the Mexican drafts totaled \$89,000 replied that Sloan had told him \$100,000 in Mexican bank drafts had been received

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JAMES WALTER MC CORD, JR.

and this is all he knew about the matter. Stans could offer no explanation as to how these bank drafts came into Barker's possession nor was he aware of the identity of the American firm which allegedly made this contribution. u

When Stans was requested to make Sloan available for immediate interview, he advised that Sloan had resigned two weeks ago. Sloan was subsequently contacted on July 17, 1972, and he declined to be interviewed until he had a chance to discuss this matter with his attorney. u

Interviews at White House: Everette Howard Hunt and George Gordon Liddy were known to have been employed at the White House as consultants and White House telephone numbers used by these individuals were found in subjects' possession. Accordingly, various White House staff members acquainted with Hunt and Liddy during their White House assignment were interviewed. u

At the request of Mr. John W. Dean, Legal Counsel to the President, he, Dean, sat in on all interviews conducted with White House personnel. Those interviewed included Charles W. Colson, David R. Young, Alfred Wong, Bruce Kehrli, Fred Fielding and Kathleen Chnow. All stated they were unable to furnish any information concerning Hunt's or Liddy's involvement in these matters involving the burglary of the Democratic National Committee Headquarters. u

According to Mr. David R. Young, both Hunt and Liddy worked for him on a project to classify and declassify Government documents. u

It was determined from Mr. John Dean that the personal effects of Everette Howard Hunt had been removed on June 20, 1972, from Hunt's office in the Executive Office Building and brought to his, Dean's, office. This material which was turned over to the FBI on June 27, 1972, included ancillary equipment for the transceivers and other equipment identical to items known to have been purchased by James Walter McCord, Jr. u

Interviews at Committee to Reelect the President: Numerous interviews were conducted with personnel employed at the Committee to Reelect the President and in each interview at the Committee's

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JAMES WALTER MC CORD, JR.

insistence an attorney of the Committee was present. Several persons subsequent to interviews conducted at the Committee contacted the FBI Washington Field Office and requested to be further interviewed away from Committee headquarters and without the knowledge of Committee officials. These persons advised that the presence of the attorney during the interview prevented them from being completely candid. These sources further advised that all Committee people subpoenaed before the Federal Grand Jury were subsequently debriefed by Committee attorneys as to what occurred at the Federal Grand Jury hearing. u

One of the foregoing persons confidentially advised that Hugh Walter Sloan, Jr., who supervises Committee finances reportedly maintains a brief case full of money in his office safe. During the period February - April, 1972, according to this source Sloan allegedly disbursed large sums to various Committee officials for unknown reasons such as \$50,000 to Jeb Magruder, \$100,000 to Herbert L. Porter and \$89,000 to George Gordon Liddy. u

Another cooperative source at the Committee advised confidentially that Committee officials during interviews were sending FBI Agents on fishing expeditions to keep them from getting to the truth. This source advised that Mrs. McCord following her husband's arrest on June 17, 1972, told Committee official Robert Odle words to the effect "Well, it looks like your project failed." This source identified Odle as one of the individuals who was less than candid in his interview with FBI Agents. u

Photographs of Democratic Party Correspondence: On June 22, 1972, Michael Richardson, Rich Photos, 1600 W. Flagler Street, Miami, Florida, advised that about noon, Saturday, June 10, 1972, one white male whom he tentatively identified from a photograph as Bernard Barker, came to this store which is located in a heavily populated Cuban area. This individual presented two rolls of exposed Kodak tri-X black and white 35 millimeter film on which he said documents had been photographed. He requested immediate development and printing of 8 by 10 prints. Richardson did a rush job and determined there were four exposed document negatives on one roll and 34 document negatives on the other roll for a total of 38 exposed negatives. Richardson made one 7 by 10 print of each of the 38 negatives. u

Richardson said most of the documents had an emblem and were headed "Chairman Democratic National Committee." The

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JAMES WALTER MC CORD, JR.

documents photographed appeared to have been on onion skin paper and most were typed. A few consisted of handwritten notes. On at least one of the documents, there was the signature "Dick." Several letters had the handwritten name of Lawrence O'Brien. One or more of the documents concerned a resume of an unrecalled woman who headed a local campaign for Senator Hubert Humphrey. Richardson said all documents were photographed with a shag carpet background and hands covered with clear-type gloves held down each corner of each document. u

Richardson made no written record of the transactions and maintained no copy of the negatives or prints. Richardson tentatively identified one of the two men who accompanied Barker as being Fiorini, but was unable to identify the third man. u

Investigation at the Howard Johnson Motel, 2601 Virginia Avenue, N. W., Washington, D. C., determined the carpet utilized by the motel is similar to that noticed in the photographs by Richardson. u

Direction of Investigation: Investigation is being directed to developing evidence of an Interception of Communications violation against not only the subjects, but all those who may have assisted them such as who recruited them, who financed the operation, who planned the operation, etc. Section 2511, Title 18, U. S. Code, makes it a violation for anyone to willfully intercept, endeavor to intercept or procure any other person to intercept or endeavor to intercept any wire or oral communication. It is also a violation of that Section for anyone to willfully use, endeavor to use or procure any other person to use or endeavor to use any electronic, mechanical or other device to intercept any oral communication. The possession of any electronic, mechanical or other device which is primarily useful for surreptitious interception of wire or oral communications is a violation of Section 2512, Title 18, U. S. Code, provided the device or any component thereof has been sent through the mail or transported in interstate or foreign commerce. Section 371, Title 18, U. S. Code, the general Conspiracy Statute, makes it an offense if two or more persons conspire to commit any offense against the United States.

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FBI

Date: 7/5/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, BOSTON (139-164) (P)
 SUBJECT: JAMES WALTER MC CORD, JR.,
 ET AL,
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS,
 6/17/72
 IOC - MIDEM - MIREP

Re Miami teletype to Bureau dated 7/3/72.u

Enclosed for the Bureau and WFO (4)
copies each of Boston report reflecting investiga-
tion re captioned matter.uAlso enclosed for Miami is one informa-
tion copy of said report.u

- ② - Bureau (139-4089) (Encls. 4)
 2 - WFO (139-166) (Encls. 4)
 1 - Miami (Info)
 2 - Boston (139-164)
 RDM/ck
 (7)

ENCLOSURE

REG 44

139-4089-569

2 JUL 8 1972

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 HEREIN IS UNCLASSIFIED
 DATE 3/31/80 BY SP2 TAD/RA/MS

SEARCHED
 INDEXED
 SERIALIZED
 FILED
 FBI - BOSTON
 JUL 10 1972

Approved: 562

SEP 28 1972

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN WFO	DATE 7/5/72	INVESTIGATIVE PERIOD 7/3/72-7/5/72
TITLE OF CASE JAMES WALTER MC CORD, JR., ET AL BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY RICHARD D. MOHR	TYPED BY ck
		CHARACTER OF CASE IOC	

REFERENCE: Miami teletype to Bureau dated 7/3/72.

-P-

LEADBOSTON DIVISIONAT BOSTON, MASS.

Will conduct investigation as set forth in WFO airtel
to Bureau dated 6/30/72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2TADJRM/DMS

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ④ - Bureau (139-4089)
4 - WFO (139-166)
(2 - USA, Washington, D. C.)
1 - Miami (139-164) (Info)
2 - Boston (139-164)

JUL 8 1972

ST-11

2 - Copies retained in 2248

Dissemination Record of Attached Report

Notations

Request Recd.

Date Fwd.

How Fwd.

By

1 - SAC Henry E. Peterson
7-14-72
Died
Cm/ly

**SIX
STAT SECT.**

A*

COVER PAGE

GPO : 1968 O - 252-553

62 AUG 1 1972

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: RICHARD D. MOHR
Date: 7/5/72

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #:

Title: JAMES WALTER MC CORD, ET AL
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., 6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsi: On 7/3/72, residence of EDWARD STURGIS, JR. verified as 73 Laurel Road, Brookline, Mass. STURGIS described as white male, DOB 7/25/04, height - 5' 10", SSAN 023-05-6919. Boston Credit Bureau reflects residence as 73 Laurel Road, Brookline, and employment as Dy-Dee Diaper Service, 20 Webster Street, Brookline, Mass. u

-P-

DETAILS

The following investigation was conducted on July 3, 1972:

MICHAEL VOLPE, Officer, Newton Police Department, advised that the Chestnut Hill area is a postal district which covers Newton, Boston and the Brookline, Massachusetts areas. Officer VOLPE stated the Brookline current City Street Directory reflects one EDWARD STURGIS, JR., resides at 73 Laurel Road, located in the Chestnut Hill area. The Directory, according to Officer VOLPE, further reflects STURGIS's date of birth as 1904, and his current occupation as "executive." u

R. HENNESSY, Officer, Brookline, Massachusetts Police Department, advised his files are unable

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DATE 3/31/80 BY SP2 TAM JRM/MS

to add any additional information to that already furnished by the Newton Police Department. u

The current Boston, Massachusetts, Telephone Directory reflects the name EDWARD STURGIS as having a residence of 73 Laurel Road, Brookline, with a telephone number of 232-4262. The Directory reveals also an address of 20 Webster Street, Brookline, with telephone number 566-7070. The Directory further reflects that the Dy-Dee Laundry, listed to 20 Webster Street, Brookline, also has the telephone number 566-7070. u

No additional information is reflected in the Registry of Motor Vehicles records. u

On July 3, 1972, a review of the Boston Federal Bureau of Investigation indices reflected no files identifiable with EDWARD STURGIS, JR., or Dy-Dee Laundry, Brookline, Massachusetts. u

On July 5, 1972, records of the Boston, Massachusetts, Credit Bureau were made available for review and they reflect the following re EDWARD STURGIS, JR:

Address: 73 Laurel Road,
Brookline, Massachusetts
(Chestnut Hill area) u

Employment: Dy-Dee Diaper Service,
20 Webster Street,
Brookline, Massachusetts

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN Washington Field	DATE 7/5/72	INVESTIGATIVE PERIOD 6/29/72
TITLE OF CASE JAMES WAITER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72		REPORT MADE BY WILLIAM B. HOLLOMAN	TYPED BY jr
		CHARACTER OF CASE IOC	

REFERENCE: Alexandria teletype, 6/28/72.
Dallas teletype, 6/29/72.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/BJD/MS

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 4- Bureau (139-4089)
 4- WFO (139-166)
 (2- USA, Washington, D.C.)
 1- Alexandria (139-18) (Info)
 1- Dallas (139-245)

2 Retained Rm 48

Dissemination Record of Attached Report

Agency	100 AAG Henry E. Peterson
Request Recd.	
Date Fwd.	7-14-72
How Fwd.	58 JUL 27 1972
By	(Signature)

Notations

STAT. UNIT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2- USA, Washington, D. C.

Report of:

WILLIAM E. HOLLOMAN

Office: Dallas, Texas

Date:

7/5/72

Field Office File #:

139-245

Bureau File #:

139-4089

Title:

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.,
6/17/72

XCHRONXX

Character:

XSynopsisX

INTERCEPTION OF COMMUNICATIONS

Synopsis:

X DC Tied

BENJAMIN ROGER PEEK, President, Integrated Systems Technology, Garland, Texas, advised 6/29/72 he met JAMES WALTER MC CORD in Washington in January, 1972. PEEK attempted to sell portable radio telephone to MC CORD for use by Committee for Re-Election of the President, but no sale made.

-RUC-

DETAILS: AT GARLAND, TEXASALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP2 TAP/Jen/Qmc

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

BENJAMIN ROGER PEEK, President, Integrated Systems Technology, 2701 National Drive, advised his company manufactures electronic equipment, primarily a portable radio telephone, which is housed in an attache case and is completely compatible with Bell Telephone Systems throughout the country. His only other electronic product at present is a power amplifier unit used to boost the power of handy talkie type two way radio transmitter to between 35 and 40 watts of FM power. u

In January, 1972, he went to Washington, D. C. to promote the sale of the portable telephone to government agencies. He contacted LYMAN HALEY, Inter-Governmental Radio Advisory Committee (IRAC). He asked HALEY for referrals to prospective customers and among other government officials he was referred to JAMES MC CORD, Security Advisor to the Chairman of the Committee for Re-Election of the President. u

PEEK called MC CORD on January 26, 1972, and went to his office at the Committee Headquarters in Washington, D. C. that same day. PEEK discussed his portable radio telephone with MC CORD and pointed out its potential value during the upcoming presidential campaign. MC CORD indicated the committee had three or four vehicles which might need a radio telephone, but any decision for purchase of the units would be up to the committee. u

On January 27, 1972, PEEK went to MC CORD's office in Rockville, Maryland, and left one of the portable radio telephones with MC COARD for testing and demonstration to JOHN MITCHELL and members of the committee. u

ROBERT DENHARDT, distributor of PEEK's products in the Washington, D. C. area, accompanied PEEK to MC CORD's office. DENHARDT picked up the unit from MC CORD a few days later and returned it to PEEK. PEEK saw MC CORD only on the two occasions and has not been in contact with him since January 27, 1972. u

Interviewed on 6/29/72 at Garland, Texas File # Dallas 139-245
by SA's WILLIAM B. HOLLOMAN and ROBERT EDWARD JONES WBH/jr 2 Date dictated 6/29/72

2
DL 139-245

PEEK is not acquainted with other persons connected with the burglary or with EVERETT HOWARD HUNT, JR. u

FBI

Date: 6/28/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263) (P)

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
JUNE 17, 1972
IOC
OO: WFO

Enclosed for the Bureau and WFO are 4 copies each
of Chicago report of SA ALAN P. HOYT, dated 6/28/72. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/lem/oms

- (2) - Bureau (Encls. 4) ENCLOSURE
2 - WFO (Encls. 4)
1 - Chicago

APH:mln
(5)

REC-58

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2 JUN 30 1972

SIX
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61 AUG 4 1972

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per 100511615

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN WFO	DATE JUN 28 1972	INVESTIGATIVE PERIOD 6/21 - 6/27/72
TITLE OF CASE JAMES WALTER MC CORD, JR., ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972		REPORT MADE BY SA ALAN P. HOYT	TYPED BY mln
		CHARACTER OF CASE IOC	

REFERENCES: Chicago teletypes to Bureau, 6/21, 22, 23, 24, 26/72.
Baltimore teletype to Bureau and Chicago, 6/26/72.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to obtain copy of check 65 414 at Continental Illinois Bank.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAN JEN JONG

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ④ - Bureau (139-4089)
4 - WFO (139-166)
2 - USA, Washington, D. C.
2 - Chicago (139-263)

139-4089-573

REC-58

2 JUN 30 1972

Dissemination Record of Attached Report	
Agency	1 - AAG Peterson
Request Recd.	
Date Fwd.	7-3-72
How Fwd.	END
By	CANISS

Notations

SIX
STAT SECT.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

Copy to: 2 - USA, Washington, D. C.

Report of: SA ALAN P. HOYT
Date: JUN 28 1972

Office: Chicago

Field Office File #: 139-263

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
JUNE 17, 1972APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE 6-3-80 D.K.F.

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

THOMAS J. HOUSER, Chairman, Illinois Nixon Committee received phone call at residence about 5/9/72, from JAMES MC CORD. MC CORD inquired about safety of Nixon Headquarters in Chicago in view of demonstrations there 5/9/72. LOUIS J. RIEGER, Quaker Oats Company, Chicago, formerly worked with MC CORD in setting up budget for Republican National Committee security program. He and MC CORD exchanged phone calls re planned trip of MC CORD to Chicago. LUIS GONZALES, telephoned by brother, VIRGILIO GONZALES, to discuss family wedding. ROSS LAMBERT [REDACTED] contacted by MC CORD for part-time job as guard to political figures. Continental Illinois Bank unable to locate check payable to MANUEL OGARRIO to date. United Airlines records show no ticket issued to GEORGE LEONARD 5/21-5/26/72, for travel from Kansas City to Washington, D. C. *f*

- P -

DETAILS:

On June 21, 1972, it was determined that THOMAS J. HOUSER resides at 219 North Hickory, Arlington Heights, Illinois, telephone number 253-7395. Attempts to contact him on that date were unsuccessful. *u*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

slu
CLASS. & EXT. BY SP-2 TOP/12/1 DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/29/92

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/23/72

THOMAS J. HOUSER, Chairman, Illinois Nixon Committee, was interviewed at 110 South Dearborn, Chicago. He furnished the following information: u

He recalled receiving a telephone call at his residence, 219 North Hickory, Arlington Heights, Illinois, about May 9, 1972, from a man who identified himself as JAMES MC CORD. HOUSER does not know MC CORD personally and has never met him. MC CORD told HOUSER he was in charge of security for the Committee to Re-Elect the President and was aware of the demonstrations that took place at Nixon Headquarters in Chicago on May 9, 1972. MC CORD desired to know if HOUSER needed any assistance to keep the office space secure. HOUSER told him he did not. HOUSER cannot recall if this phone call was the first time MC CORD had spoken to him or whether MC CORD had called him earlier at the office. u

HOUSER cannot with certainty recall receiving any other telephone communications from MC CORD or anyone associated with MC CORD. However, HOUSER did learn from his secretary that MC CORD called the office on Wednesday, May 10, 1972. MC CORD did not speak to anyone other than the secretary on that occasion. u

HOUSER stated he has traveled to Washington, D.C. about five times in 1972. He could not remember ever meeting MC CORD or any other person working in a security capacity for the Committee to Re-Elect the President. HOUSER does not know anyone named BERNARD BARKER, FRANK CARTER, VIRGILIO GONZALES, RAOUL GODOY, EUGENIO MARTINEZ, GENE VALDES, ANGELO, FRANK or FRED FIORINI, ATTILLA STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO, GEORGE LEONARD, EDWARD WARREN, PAUL JOSE PIEDRA or JOE GRANADA. u

On the five or so occasions he has traveled to Washington, D.C. this year, HOUSER has usually returned the same day to Chicago. He remembers staying overnight only once, but cannot recall the date. He is certain it was not in May or June. He believes he stayed at the Sheraton Hotel on 16th Street. u

6/23/72 at Chicago, Illinois

File # CG 139-263

SA ALAN P. HOYT and

SA DONALD E. BIRD APH/mcg

by

Date dictated 6/23/72~~CONFIDENTIAL~~

2
CG 139-263

HOUSER's last trip to Washington was on June 6, 1972, when he met with former Attorney General JOHN MITCHELL. HOUSER did not stay overnight. u

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/721

CHRISTINE NYKIEL, Secretary to THOMAS HOUSER, furnished the following information:

On Wednesday, May 10, 1972, she received a telephone call from a man who identified himself as JAMES MC CORD. He indicated he was in charge of security for the Committee to Re-Elect the President and that he had heard about demonstrations being staged at the Nixon Campaign Headquarters in Chicago. He desired to know what was happening and if any additional security would be needed to protect the Chicago headquarters. NYKIEL told him the situation was being handled adequately by the Chicago Police Department. The conversation lasted only a few minutes, and to NYKIEL's knowledge, originated from Washington, D.C. She believes Mr. HOUSER was not in the office at the time of the call. She cannot remember receiving any other telephone calls from MC CORD. u

Interviewed on 6/23/72 at Chicago, Illinois File # CG 139-263
by SA ALAN P. HOYT and
SA DONALD E. BIRD APH/mcg Date dictated 6/23/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/26/72

LOUIS J. RIEGER, Manager, Organizational Planning Department, Quaker Oats Company, Chicago, Illinois, furnished the following information:

Prior to his employment with Quaker Oats Company (QOC) he was employed by McKinsey and Company, a Washington, D.C. management consultant firm. u

In October, 1971, he was assigned with others by McKinsey to develop program budgets for the Republican National Committee (RNC) for the year 1972. His particular duty was to develop the budget for the RNC security program. Consequently, he was introduced to JAMES WALTER MC CORD, who was in charge of security for both RNC and the Committee to Re-Elect the President (CREP). MC CORD and RIEGER had several discussions about the security program. These were general in nature and concerned primarily with the expenses involved in protecting and guarding RNC headquarters at the Eisenhower Center, 301 C Street, S.E. in Washington. MC CORD mentioned installing alarm systems, the hiring of guards and the storage and destruction of confidential materials. There was no talk of any wiretapping or "bugging" of other offices or persons. MC CORD did mention he would have to guard against the possibility of RNC headquarters ever being bugged. u

RIEGER resigned from Mc Kinsey December 21, 1971, and joined QOC. In February, 1972, his department did a study to determine if outside consultants were needed for advice on security problems at QOC. RIEGER contacted various security agencies to obtain information about their business operations. One of the agencies he contacted was MC CORD and Associates. MC CORD indicated an interest in doing any security work necessary for QOC and said he would send RIEGER some informational material. MC CORD never sent the material. RIEGER recalled that he telephoned MC CORD at the CREP Office at 1701 Pennsylvania Avenue in Washington to make this initial inquiry on behalf of QOC. Sometime in March, 1972, RIEGER again called MC CORD at the CREP Offices. MC CORD mentioned he was coming to Chicago soon and would meet then with RIEGER. Shortly after this conversation, MC CORD telephoned

Interview on 6/23/72 at Chicago, Illinois File # CG 139-263

by SA ALAN P. HOYT/mcg Date dictated 6/26/72

~~CONFIDENTIAL~~

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CG 139-263

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~~CONFIDENTIAL~~

RIEGER at RIEGER's office and said his trip would be delayed. Soon thereafter, MC CORD called RIEGER again and said his trip had been cancelled. u

RIEGER never met any business associates of MC CORD. He believed that MC CORD reported directly to BARRY MOUNTAIN, a deputy administrator of RNC. u

- 6 -
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

LUIS GONZALES and his wife, LILLAN of 78 North Highview, Addison, Illinois, were interviewed simultaneously at their residence furnishing the following information:

GONZALES and his wife were advised of the identity of the interviewing Agent and that an interview was desired of them regarding investigation currently being conducted by the Federal Bureau of Investigation (FBI). u

GONZALES' were read the following list of names in the preceding order and were asked if any of the names were familiar to them as either friends, associates or relatives: u

JAMES WALTER MC CORD, Jr.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIRLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGO
GENE VLADES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

GONZALES' advised the only name familiar to them was that of VIRGIRLO R. GONZALES who is LUIS' brother, currently residing in Miami, Florida. LUIS advised his brother does not have a middle name or initial but the spelling is correct. GONZALES' advised the last contact they had with his brother and his wife was by telephone and that occurred approximately two weeks ago. The reason for this contact was to make arrangements for a forthcoming family wedding. They advised the last time they had personally contacted him was during December, 1971. At that time GONZALES' traveled to Miami where LUIS underwent surgery, then they spent the holidays together. They advised that they did not know any of VIRGIRLO' friends or associates. u

Interviewed on 6/24/72 at Addison, Illinois File # CG 139-263
by SA JOHN R. MUNIS/mcg Date dictated 6/26/72

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~~CONFIDENTIAL~~

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CG 139-263

They further advised VIRGIRLO and his wife never left the Miami, Florida, area as far as they know. u

LUIS advised that his brother is currently employed as a locksmith. u

The GONZALES' advised that they had absolutely no knowledge of the burglary of the Democratic National Headquarters in Washington, D.C. u

~~CONFIDENTIAL~~

CONFIDENTIAL

CG 139-263

By communication dated June 26, 1972, the Baltimore Division advised that ROSS W. LAMBERT, 10 Thomas Road, Glen Burnie, Maryland, telephone number 760-6795, had recently moved to 16947 Bulger Street, Hazel Crest, Illinois.

See 11-1/24/21 - 11-1-21, 11-1-21

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

ROSS W. LAMBERT, 16947 Bulger Avenue, advised that

B1 [REDACTED]

He furnished the following background data regarding himself:

He was born January 27, 1921, at Chicago, Illinois, is 5'10" tall, and weighs 200 pounds. He served in the United States Army from 1942 to 1945, was recalled to active military service during the Korean conflict and served again from 1951 to 1958. He was employed by the Federal Bureau of Narcotics and Dangerous Drugs from 1959 to 1963 as an investigator, by the Security and Exchange Commission from 1963 to 1965, as an investigator

B1 [REDACTED]

He received a Bachelor of Science degree in criminal justice from the University of Maryland, on June 3, 1972.

A [REDACTED]

[REDACTED] furnished him with MC CORD's Washington, D.C., office telephone number which LAMBERT indicated was 333-6120. LAMBERT called MC CORD's office for an appointment and

Interviewed on 6/26/72 at Hazelcrest, Illinois File # CG 139-263

by SA JOHN M. MC DONOUGH/kal Date dictated 6/26/72

~~CONFIDENTIAL~~

2
CG 139-263

was told that MC CORD was not in, at that time, but MC CORD would call him back. About thirty to forty minutes later, MC CORD did call back and an appointment was arranged between the two at MC CORD's Washington, D.C. Office which LAMBERT indicated is 1701 Pennsylvania Avenue. LAMBERT also stated at that time that MC CORD used the address of Post Office Box 1406 Rockville, Maryland, 20850.

LAMBERT could not recall the exact date of the interview with MC CORD but did state that it took place in the office building of MC CORD in Washington, D.C. He related that he and MC CORD went to a coffee shop which as he best recalls is in the basement of MC CORD's building. He said he had never met MC CORD prior to this time and has not seen him since. He related that the interview lasted no more than thirty minutes. u

During this time MC CORD offered him a part time job working week-ends and indicated the job would be in personal security for political figures. He further stated that his primary job would be to help protect these campaign figures. u

At no time during the interview did MC CORD indicate that LAMBERT would possibly be used in any other type of activity. MC CORD related that if he wanted this part time position as offered by MC CORD he was to call MC CORD back in three or four days. LAMBERT stated he decided not to accept MC CORD's offer, and therefore never called MC CORD and has had no further contact with him. u

LAMBERT was specifically asked about other subjects of this case but advised that their names and aliases are totally unknown to him. u



CG 139-263

On June 22, 1972, Mr. SAM BRAY, Chief of Security, Continental Illinois Bank and Trust Company, Chicago, advised he would cause a search to be made of the microfilm records of the bank in an attempt to locate a copy of check 65414 payable to MANUEL OGARRIO. He anticipated the search would take a few days due to the volume of records to be reviewed. On June 26 and 27, 1972, BRAY was recontacted and advised the bank had not yet found the microfilm of the check in question. He said efforts would be made to expedite the search. u

On June 26, 1972, GERT HOLMBO, Revenue Accounting Section, United Airlines, Chicago, advised that United has only two flights daily from Kansas City, Missouri to the Washington, D. C. area. These are flights 282 and 738. A search of all tickets used on these flights during the period May 21 to May 26, 1972, failed to locate any issued in the name of GEORGE LEONARD. u

F B I

Date: 6/29/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)
 FROM: SAC, NEW HAVEN (139-74) (P)
 SUBJECT: JAMES WALTER MC CORD
 ET AL
 BURGLARY OF DEMOCRATIC
 NATIONAL PARTY HEADQUARTERS
 6/17/72
 INTERCEPTION OF COMMUNICATIONS

Enclosed for the Bureau and WFO are 4 copies each
 of New Haven report of SA WILLIAM C. HENDRICKS, JR., dated
 6/29/72 and captioned as above. *u*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/31/80 BY SP2 TAP/urn/dms

EX-116

2 - Bureau (Enc. 4) (RM)
 2 - WFO (Enc. 4) (RM)
 2 - New Haven
 WCH/lec
 (6)

REC-60

18 JUL 1972

Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN WFO	DATE 6/29/72	INVESTIGATIVE PERIOD 6/23/72 - 6/28/72
TITLE OF CASE JAMES WALTER MC CORD ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY SA WILLIAM C. HENDRICKS, JR.	TYPED BY lec
		CHARACTER OF CASE INTERCEPTION OF COMMUNICATIONS	

REFERENCE: New Haven report of SA WILLIAM C. HENDRICKS, JR.,
6/22/72. u

- P -

ADMINISTRATIVE: Information from the records of the First New Haven National Bank, 1 Church St., New Haven, made available through Mr. HOWARD HOLMES, Vice President and Security Officer of the abovementioned bank. u

Records of the Connecticut Savings Bank, New Haven, were searched by Mr. WARREN HUNT, Manager, at the main office, 47 Church St., New Haven, Conn. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/lon

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
IO.	IG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>cm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (RM) (139-4089) 4 - WFO (139-166) (RM) 2 - USA, Washington, D.C. 2 - New Haven (139-74)		139-4089-575 25 18 JUL 1 1972 REC-60	
Dissemination Record of Attached Report		Notations	
Agency	1 AAG Peterson		
Request Recd.			
Date Fwd.	6-28-72		
How Fwd.	ced		
By	cm/ES		

51 AUG 4 1972

A
COVER PAGE

NH 139-74

LEADS

NEW HAVEN

At New Haven, Connecticut

Will continue efforts to determine the background and activities of ALFRED CARLETON BALDWIN, III, subsequent to termination of his employment with the FBI during 1965. u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, WASHINGTON, D.C.

Report of: SA WILLIAM C. HENDRICKS, JR.
Date: JUNE 29, 1972

Office: NEW HAVEN

Field Office File #: 139-74

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD; ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

ALFRED CARLETON BALDWIN, III, employed in Security Dept., Adley Express, Orange, Conn., from 11/6/67 until 7/11/69 and by Bruce Clinton Associates, Conn. real estate firm as sales representative from 1969 until 10/1/71. BALDWIN was divorced by GEORGIANNE BALDWIN, nee PORTO in Superior Court, New Haven, Conn., on 2/5/70 for intolerable cruelty. Records First New Haven National Bank, New Haven, Conn., reveal checking account no. 00-8956405 in BALDWIN's name and joint savings account number 060081468 in BALDWIN's name with VERA T. BALDWIN. Identity of subscribers to telephone service within Conn. set forth who described telephone contact with BALDWIN. Various acquaintances of BALDWIN within state of Conn. described association with him. DONALD SHANNON, ex-FBI agent, Milford, Conn., advised that in contact with BALDWIN on 6/19/72 latter said he was working on security for group in Washington, D.C., who were working for re-election of President. BALDWIN stated he had been told to leave Washington prior to 6/19/72. BALDWIN contacted SHANNON in effort to obtain employment and said he had previously been assigned to travel with and provide security for MARTHA MITCHELL. Telephone records, New Haven, reveal call made 6/19/72 from office of Ginsberg, Mirto, and Ginsburg, Attorneys, 377 Main St., West Haven, Conn., to telephone 202-333-0920, Washington, D.C. On 6/27/72 Attorney ROBERT MIRTO, West Haven, Conn., stated client, ALFRED CARLETON BALDWIN, III, would not make statement to FBI, but that a future statement by BALDWIN was not precluded. u

DETAILS

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/jan/bw

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1972

E. CLAYTON GENGRAS, Chairman of the Board and President of the Security Insurance Group, 1000 Asylum Avenue, Hartford, Connecticut, was interviewed at his office on June 26, 1972. GENGRAS is also President of Metropolitan Fire Assurance Company of New York, with offices at the same address; President of the Connecticut Bus Company, 53 Vernon Street, Hartford, and President of Adley Express, Orange, Connecticut. u

GENGRAS stated he was acquainted with ALFRED CARLTON BALDWIN as the latter had worked in the Security Department at Adley Express, Orange, Connecticut, from November 6, 1967, to July 11, 1969, at a salary of \$12,000 per year. BALDWIN's application for employment is on file at the Adley Office in Orange, Connecticut, but GENGRAS learned over the telephone that BALDWIN on the application stated he was employed as an SA in the FBI from June, 1963, to October, 1966, and prior thereto was in the United States Marine Corps. After BALDWIN left Adley, the company received no inquiries from any prospective employer. u

GENGRAS recalled that sometime in November, 1971, he received a telephone call from some person in the Aetna Life and Casualty Company, Hartford, regarding BALDWIN, but GENGRAS did not recommend BALDWIN as he considered the latter to be "a nut." u

GENGRAS volunteered that BALDWIN had been married to a very fine girl and they had one or more children. He understood they were divorced, but never learned the reason for same. He stated that while BALDWIN was working for Adley Express, he put on a lot of weight and it appeared BALDWIN was drinking pretty heavily. He has not seen BALDWIN since the latter left Adley Express in July, 1969. He did not believe BALDWIN was related to RAYMOND E. BALDWIN, former Governor of Connecticut, but was not certain on this point. u

On 6/26/72 at Hartford, Connecticut File # NH 139-74

by SA EDWARD F. STILES/lec

2

Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

1
BRUCE CLINTON, owner of Bruce Clinton Associates,
25 Washington Avenue, North Haven, Connecticut, was interviewed
by SA PHILLIP S. TODARO, and furnished the following information:

BRUCE CLINTON advised that he was not acquainted with an EDWARD MARTIN or a JAMES WALTER MC CORD. He stated his files do not reflect any information concerning a JAMES MC CORD or EDWARD MARTIN and he does not recall any telephone conversation with MC CORD or MARTIN. CLINTON advised that an ALFRED CARLTON BALDWIN III was employed by his firm as a sales representative from 1969 to October 1, 1971. He stated BALDWIN was a good employee and that he would rehire BALDWIN based on BALDWIN's past record. He stated BALDWIN terminated his employment with BRUCE CLINTON Associates, in order to get back into law enforcement. He advised BALDWIN did not have a job waiting for him at the termination of his employment and that BALDWIN was just "hanging around". u

CLINTON stated that BALDWIN had a lot of nervous energy and a very quick temper. He said BALDWIN would talk about the FBI frequently and seemed to miss investigative-type work. He advised BALDWIN spent most of his time with a MURTO and GINSBERG who were attorneys in the area. He said he has not seen BALDWIN for several months and does not know if BALDWIN is employed at present. u

On 6/23/72 at North Haven, Conn.File # 139-74by SA PHILLIP S. TODARO/jch

3

Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

1
HARVEY TREAT, manager for Bruce Clinton Associates, 183 Montowese Drive, Branford, Connecticut, was interviewed by SA PHILLIP S. TODARO and furnished the following information: u

He stated that ALFRED CARLTON BALDWIN III was a salesman who worked for him in the Branford Branch of Bruce Clinton Associates, Inc. He advised BALDWIN seemed to enjoy his work, however due to an incident at this office, he gave BALDWIN a bad recommendation. He stated that during the time BALDWIN was employed at this office, numerous documents would turn up missing. These documents included multiple listings and statements of closures on homes. He advised BALDWIN was a suspect in this matter, however, he was never able to prove any guilt on BALDWIN's part. He stated that an inquiry was made concerning BALDWIN's background in regards to a job with a Boston bank which BALDWIN was seeking, and he gave BALDWIN a poor recommendation in view of the above-mentioned incident. He advised he has not seen nor heard from BALDWIN since he left the company. u

On 6/23/72 at Branford, Conn.File # 139-74by SA PHILLIP S. TODARO/jch

4

Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

Records of Superior Court, New Haven, Connecticut, reveal under file number 120604, F.R. that GEORGIANNE BALDWIN nee PORTO, of North Haven, Connecticut, and ALFRED C. BALDWIN of Hamden, Connecticut, were divorced on February 5, 1970, at New Haven, Connecticut. u

These records reveal PORTO and BALDWIN were married on October 22, 1966, at Hamden, Connecticut. PORTO filed a complaint against BALDWIN on July 7, 1969, charging intolerable cruelty. She was granted the divorce on February 5, 1970, was declared single, her name was changed to GEORGIANNE PORTO, and she was awarded \$5,500 from a joint savings account. u

At the time the complaint was filed in 1969 GEORGIANNE BALDWIN indicated she was employed by EDWARD SAAD and HAROLD ROTH Architects of Hamden, Connecticut, and BALDWIN indicated he was employed as a salesman by Anderson Clinton Associates, 183 Montowese Street, Branford, Connecticut. u

On 6/27/72 at New Haven, Connecticut File # NH 139-74

by SA ROBERT C. PUCKETT/lcc

5

Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1972

The records of the First New Haven National Bank, 1 Church Street, revealed the following:

ALFRED C. BALDWIN III, 90 Mountain View Terrace, North Haven, Connecticut, has checking account number 00-8956405 and a joint savings account with VERA T. BALDWIN, number 06-0081468. u

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [REDACTED]

B1C?

On 6/26/72 at New Haven, Connecticut File # 139-74

by SA JOHN P. COSTIN, JR.

6

Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

On June 27, 1972, the summons addressed to the Custodian of Records or his authorized representative at the First New Haven National Bank, 1 Church Street, was served on WILLIAM A. YOUNG, Cashier, afore-mentioned bank. u

Upon receipt of the summons, Mr. YOUNG stated that the account of ALFRED C. BALDWIN, III has been active for a number of years in that bank and that it would take an accountant one week to comply with the summons. Mr. YOUNG said that representatives of the bank would be in telephonic contact with the office of the United States Attorney at Washington, D.C. u

On 6/27/72 at New Haven, Conn. File # 139-74
by SA W.C. Hendricks, Jr. /scl 7 Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1972

The records of the Connecticut Savings Bank, 47 Church Street, and its branch offices contain no record of any type of account of ALFRED CARLETON BALDWIN, III. u

Information from the records of the Connecticut Savings Bank was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena. u

On 6/26/72 at New Haven, Connecticut File # 139-74
by SA JOHN P. COSTIN, JR. 8 Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1972

B7D

Telephone NumberSubscriber

248-5764

Mrs. Alfred C. Baldwin
90 Mountainview Terrace
North Haven, Connecticut

239-1645

Clinton Bruce and Associates, Inc.
25 Washington Avenue
North Haven, Connecticut

334-5545

Toll free service for Allegheny
Airlines, Syracuse, N.Y.

378-0421

Main number, Bridgeport Municipal
Airport, Stratford, Connecticut

327-9191

Auxiliary line for 327-3300, listed
to Clairol Corp., 1 Blachley Road,
Stamford, Connecticut

327-3300

Clairol Corporation, mentioned
above

255-3461

F. G. Mason Engineering Co., Inc.
1700 Post Road, Fairfield, Conn

The above data cannot be made public except upon the
issuance of a subpoena duces tecum directed to



B7C

On 6/23/72 at New Haven, Connecticut File # 139-74

9

by SA W.C. Hendricks, Jr. /pjb Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 19721

MR. WILLIAM IORIS, Director of Security, Clairrol Corporation, Stamford, Connecticut, advised that he is acquainted with a JAMES WALTER MC CORD, an acquaintance that was established through the fact that both he, IORIS, and MC CORD are active in the Air Force Reserves. u

Mr. IORIS stated that he was telephonically contacted by MC CORD, date unknown, but approximately six months ago and the purpose of contact was due to the fact command in the Air Force Reserve was changing in the area in which MC CORD is active and MC CORD was inquiring concerning administrative matters of the Reserves, such as recruiting, pay, and other administrative functions. u

Mr. IORIS advised that his only association with Mr. MC CORD was through the Air Force Reserve which has been of a very limited nature. u

On 6/23/72, at Stamford, Ct. File # KH 139-74

by SA ROBERT E. SHORTELL / fat 10 Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date

1

Mrs. ELIZABETH W. CHAPIN, Apartment #9E Swiss Village, Woodbury, Connecticut, advised that she has telephone number 263-4028. She advised that the name ALFRED BALDWIN was unfamiliar to her, but approximately two months ago she met an individual by the name of AL (last name unknown) at the Waverly Inn, Cheshire, Connecticut. Since that time he has called her long distance on several occasions, the last call being approximately two or three weeks ago. She advised that he never discussed business nor did he ever tell her the nature of his work. She advised that the last phone call was of a short duration and it was purely a social call. u

She also advised that she had dinner with AL one time, and he was with a friend by the name of WALLY, who dated her girl friend. u

On 6/21/72 at Woodbury, Connecticut File # NH 139-74

by SA RAYMOND M. LOONEY and GERALD F.
WILKES RML:af1

Date dictated 6/23/72

11

FEDERAL BUREAU OF INVESTIGATION

Date June 23, 1972JOHN S. DANTSCHER

JOHN S. DANTSCHER, who resides at 205 Towne House Road, Hamden, Connecticut, and who operates Holiday Travel Service, 2379 Whitney Avenue, Hamden, Connecticut, advised he has known ALFRED BALDWIN since approximately December, 1969. DANTSCHER stated he first met BALDWIN when BALDWIN was employed as a salesman by the Anderson Clinton Real Estate Company, and was the agent involved in the sale of DANTSCHER's mother's residence. DANTSCHER stated he maintains social contact with BALDWIN following the sale of his mother's home, went on an ocean cruise with BALDWIN and a mutual friend, ROBERT MIRTO in the fall of 1970, and engaged in some travel bookings for BALDWIN. He said at that time BALDWIN was residing with his mother on Mountain View Terrace, North Haven, Connecticut, and during the winter of 1970-1971, BALDWIN maintained a cottage on the shore of Long Island in the vicinity of Morris Cove, Connecticut. DANTSCHER said to his knowledge BALDWIN left his employment at Anderson Clinton Real Estate Company in December, 1970, following which he worked for ROBERT MIRTO, who maintained a law practice in New Haven, Connecticut. DANTSCHER said that shortly before April, 1970, he sent BALDWIN an invitation to his wedding, which invitation was mailed to BALDWIN at 90 Mountain View Terrace, North Haven, Connecticut. DANTSCHER said he was married on April 29, 1972, and BALDWIN attended his wedding and took photographs of the activities. He said there was no pre-arrangement made for these photographs, and that BALDWIN did this strictly on his own. u

He said on the evening of May 26, 1972, he and his wife attended a social gathering at the home of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut, which was also attended by WALSH's mother, ALFRED BALDWIN and JOHN DANTSCHER's mother. During this social affair BALDWIN presented DANTSCHER and his wife with photographs taken at their wedding. DANTSCHER said that he had had no contact with BALDWIN from the time of their wedding on April 29, 1972, until the social affair on the evening of May 26, 1972. DANTSCHER said he was aware that BALDWIN was residing in the Washington, D.C., area, however, did not know his exact address. He also recalled that during the social affair on May 26, 1972, BALDWIN indicated that he might be at the "Miami Convention". u

On 6/22/72 at Hamden, Connecticut File # NH 139-74
 by SA EMMETT J. MICHAELS
SA ROBERT C. PUCKETT/RCP 12 /alv Date dictated 6/23/72

NH 139-74

RCP:alv

-2-

According to DANTSCHER, WALTER WALSH had indicated to him that BALDWIN was employed as a body guard for MARTHA MITCHELL, the wife of the former United States Attorney General JOHN MITCHELL. DANTSCHER said to his recollection WALSH told him this sometime prior to the time Alabama Governor GEORGE WALLACE was shot in Maryland. DANTSCHER stated that to the best of his recollection BALDWIN did not discuss where he was living or what type of work he was engaged in at the social function held on May 26, 1972. He further stated he has not heard from BALDWIN or had any contact with him since that date. DANTSCHER also recalled that during the evening of June 19, 1972, he was in telephone contact with WALTER WALSH, who indicated that BALDWIN was either then in the New Haven, Connecticut, area, or was coming to New Haven in the near future. DANTSCHER said he jokingly asked WALSH if BALDWIN had been caught in the Democratic Headquarters, at which time the conversation was dropped and no further comment was made concerning the matter, and the conversation was terminated shortly thereafter. u

In conclusion, DANTSCHER said he desired to comment that in his opinion, ALFRED BALDWIN was an honest, honorable and trustworthy individual. u

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

1

MARTHA CAVANAUGH, 68 Trolley Road, Guilford, Connecticut, employed at Tailored Coiffeurs, Shoreline Plaza, Guilford, Connecticut, was interviewed by SA PHILLIP S. TODARO and furnished the following information:

She stated that she was the girlfriend of ALFRED BALDWIN from February to April, 1971. She stated BALDWIN never talked about JAMES MC CORD or an EDWARD MARTIN and she has no knowledge of these people. She stated BALDWIN was a very jealous type and talked about his FBI experiences. She advised he associated with a BOB MURTO and GINSBERG who are lawyers in New Haven and that all three would spend a great deal of time at the 95 Steak House, State Street, Hamden, Connecticut. She said BALDWIN is presently living with his mother in North Haven. She advised that at the time she was dating BALDWIN he never left Connecticut except to go on a ski trip for a weekend to Vermont. She also advised that BALDWIN called his ex-wife, who was living in Florida, from her telephone, and to the best of her knowledge, this was the only out of state call BALDWIN ever made from her phone. u

On 6/23/72 at Guilford, Conn.File # 139-74by SA PHILLIP S. TODARO/jch

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Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

JOHN M. ~~GOLDEN~~^V, Golden, O'Neill and Gebhardt, Inc., Insurance Company, 1 Columbus Plaza, New Haven, Connecticut, a National Committee member of the Democratic Party, advised he is acquainted with the ALFRED C. BALDWIN family. Mr. GOLDEN explained the BALDWIN family owns several cottages on Long Island Sound in the East Haven, Connecticut area, and for the past eight to ten years Mr. GOLDEN has rented one of these cottages during the summer months. Mr. GOLDEN said he has had very little contact with ALDRED C. BALDWIN, III, however, did recall seeing him during past summers working around the BALDWIN cottages, mowing the lawns and doing minor repairs to the buildings. Mr. GOLDEN stated BALDWIN appears to be a "ne'er-do-well" type of person who has had difficulty keeping a job. Mr. GOLDEN recalled in the past BALDWIN and his mother have called upon him to assist BALDWIN in obtaining employment, however, he was unable to be of any assistance to BALDWIN in this regard. u

Mr. GOLDEN said he has not had any contact with BALDWIN for some time, is not aware of any of his activities, and is not acquainted with any of his associates. u

On 6/26/72 at New Haven, Connecticut File # NH 139-74

by SA ROBERT C. FUCKETT/lec

15

Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

WALTER WALSH, residing at 126 Bedford Street, Hamden, Connecticut, and employed as a pharmacist at St. Vincent's Hospital, Bridgeport, Connecticut, was recontacted at St. Vincent's Hospital. u

He elaborated on his acquaintance with ALFRED BALDWIN, stating that although he has been a social acquaintance of BALDWIN for the past six years, he has known BALDWIN since childhood when they were raised in the same neighborhood. Additionally, he advised that only in the past year has he had a close social acquaintance with BALDWIN. u

He stated that his acquaintanceship of late came about through his and BALDWIN's mutual patronage of the 95 House in North Haven, a gathering place for young singles in the New Haven area. u

WALSH advised that he has little or no knowledge of BALDWIN's business activities. He said he knows BALDWIN is divorced but does not know the name of the girl BALDWIN was married to. The last employment for BALDWIN he knew was that of a salesman, however, he didn't know the name of the company he worked for or its location. He stated he seemed to recall that BALDWIN resided at Guilford Lake, Guilford, Connecticut, at one time, but the only residence that he knows BALDWIN to have had was with his mother at 90 Mountainview Terrace, North Haven, Connecticut. u

WALSH advised his conversations with BALDWIN were of a general nature and at no time did BALDWIN offer information nor did WALSH inquire, as to BALDWIN's employment or his business associates. WALSH said he did not know JAMES MC CORD nor did BALDWIN ever mention this name. He noted that he has read the newspaper accounts concerning the arrest of 5 people discovered burglarizing Democratic National Headquarters in Washington, D. C., and as a result of FBI inquiry concerning BALDWIN, surmised there is some connection. u

He advised he has seen BALDWIN the past three nights and disclaimed there was any conversation concerning

On 6/26/72 at Bridgeport, Ct. File # NH 139-74
by SA EDWARD P. O'CONNOR 16
SA ROBERT A. WILLHIDE EPO:fat Date dictated 6/26/72

NH 139-74

2

this burglary and that, in fact, he, WALSH, had told BALDWIN he didn't want to hear anything about any activity concerning BALDWIN while BALDWIN was in Washington, D. C. He stressed that BALDWIN hadn't offered any information in this regard. WALSH said he read the newspapers and coupled with his contact by the FBI, lead him to feel that if there was any connection between the burglary and BALDWIN, he, WALSH, didn't want to know about it. u

In response to inquiry as to his plans for the summer in the event it would necessary to contact him again, WALSH said he would be at the Beacon House, Sea Girt, New Jersey, Room 12, telephone number 449-9882 or 449-5835 from June 30, 1972, to Jly 6, 1972. Thereafter, he could be reached through his residence. u

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1972

N.S.
DONALD SHANNON, Schick Safety Razor Company, Division of Warner-Lambert, Webster Road, Milford, Connecticut, advised that he is employed as a Counsel to the Schick Safety Razor Company, and as a firm attorney in Warner-Lambert. He is an ex-FBI agent who was formerly assigned in the New York Field Office. u

He advised that he became acquainted with ALFRED BALDWIN about 8 years ago as a member of the Connecticut Chapter of ex-FBI agents. He stated that he had not known BALDWIN as a Special Agent, nor prior to the time that he, SHANNON, had moved to Connecticut. He advised that shortly after they met, BALDWIN was employed in charge of security at the Adley Express Company, Orange, Connecticut. SHANNON advised that after BALDWIN left Adley's Express he called him at Schicks and told him that he was then working with Clinton Anderson Associates, Real Estate firm. About a year ago, BALDWIN called him again and told him he wasn't doing much in the real estate business and was looking for a job. SHANNON advised that he told him about a job at Aetna Insurance Company in Hartford, however, nothing came of this. u

SHANNON advised that about six to eight months ago, he heard that a Wackenhut Organization was looking for a man to take over its Hartford Office. He stated he advised BALDWIN of this job opportunity and BALDWIN followed it up and was interviewed in Miami at the Wackenhut Headquarters. He stated that BALDWIN told him about this at a Connecticut Ex-FBI agent meeting in Connecticut, at that time, and he told him he was waiting to see if he would be hired. u

SHANNON advised that he did not hear from BALDWIN again until the morning of June 19, 1972, when BALDWIN called him at the Schick Safety Razor plant in Milford and told him that somebody else had obtained the Wackenhut job. u

SHANNON stated that when he asked BALDWIN what he was doing, BALDWIN told him he had been working on security for the group in Washington who were working for the

On 6/27/72 at Milford, Ct. File # NH 139-74
by SA EDMUND E. SENESAC / fat 18 Date dictated 6/27/72

NH 139-74

2

re-election of the President. BALDWIN said that his headquarters in Washington, D. C. was in the building where JOHN MITCHELL had his office. SHANNON advised that he knew that MITCHELL was associated with the law firm of Mudge-Rose-Guthrie and Alexander, President NIXON's old law firm. He also knew that MITCHELL was the head of a Committee for the re-election of the President, which committee has an office in the same building as the law firm in Washington, D. C. u

SHANNON advised that BALDWIN told him he was calling him because things had happened in Washington, over the weekend. BALDWIN then referred him to a story in the New York Times about the arrest of a group who had broken into the Democratic National Headquarters. He stated that BALDWIN mentioned JAMES MC CORD as one of the men who had been arrested and told him that MC CORD was an ex-FBI agent. BALDWIN said he was calling him because he had been told to leave Washington, D. C. and to go home over the weekend. BALDWIN said he was calling SHANNON because someone in Washington, D. C. with the committee for the re-election of the President, name not mentioned, had told him he could probably get back to work on security for the re-election of the President if he knew someone who might be doing some sort of security work for the re-election of the President in this election. u

SHANNON advised that BALDWIN was aware that SHANNON had been active in 1968 with LOU NICHOLS, former FBI agent, Assistant Director, in regard to security at the Ballot Boxes. SHANNON stated that in 1968 elections, he, SHANNON, was in charge of all Ballot security in the State of New Jersey. He advised that this was publicized in an article in the 1969 August issue of Readers Digest, written by LOU NICHOLS after the 1968 elections. SHANNON advised that he told BALDWIN he was very busy in his law practice with Warner-Lambert and the Schick Safety Razor Company and would not have time to engage in this type of political activity because of the demands of his corporate legal work, as counsel to the Schick Safety Razor Company, Division of Warner-Lambert and as an attorney for the firm of Warner-Lambert. u

KH 139-74

3

SHANNON further advised that when he asked BALDWIN what he was doing with the committee for the re-election of the President, BALDWIN told him that he had been assigned to travel with and provide security for MARTHA MITCHELL. BALDWIN referred to her as a very fine person with whom he was impressed. u

SHANNON stated that BALDWIN also told him he got this job through ex-FBI agents. He stated that the Ex-Agents Society has offices at the Statler Hilton Hotel on 33rd Street, in New York City. He stated that Miss FRANCES KOEHOE is the Executive Secretary and would know whether BALDWIN was officially placed through the Society. u

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1972Telephone Number

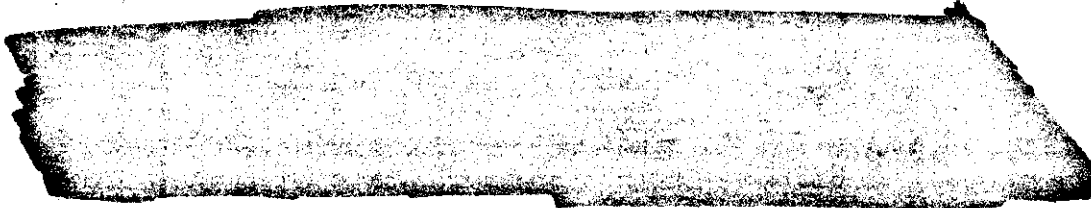
934-2647

SubscriberGinsberg, Mirto and Ginsburg,
attorneys, 377 Main Street
West Haven, Connecticut u

The above data cannot be made public except upon the
issuance of a subpoena duces tecum directed to

On 6/20/72 at New Haven, Conn. File # 139-74by SA W.C. Hendricks, Jr./scl 21 Date dictated 6/22/72

FEDERAL BUREAU OF INVESTIGATION

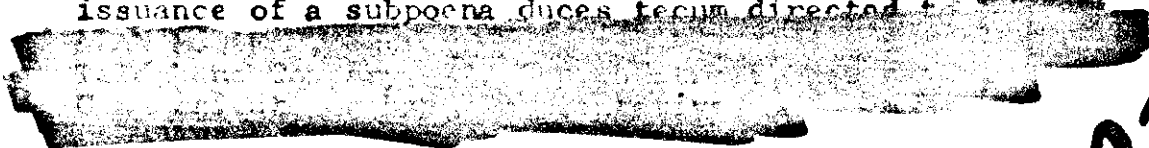
Date June 27, 1972

B2D

<u>DATE</u>	<u>PLACE CALLED</u>	<u>NUMBER CALLED</u>
June 19, 1972	Washington, D.C.	202-333-0920

→ CRP

The above data cannot be made public except upon the
issuance of a subpoena duces tecum directed to

B7C,
DOn 6/27/72 at New Haven, Conn File # 139-74by SA W.C. Hendricks, Jr./scl

22

Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

At approximately 3:20 PM an effort was made to contact ALFRED C. BALDWIN, III, at his place of residence, 90 Mountainview Terrace, North Haven, Connecticut. Mrs. VERA T. BALDWIN, mother of ALFRED C. BALDWIN, III, stated that her son was not at home; that he was then at Hartford, Connecticut; and that he was not available for interview. u

On 6/27/72 at North Haven, Conn. File # 139-74

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by SA W.C. Hendricks, Jr./scl Date dictated 6/27/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972Bob X MIRTO

At approximately 3:30 PM, Attorney ROBERT MIRTO telephoned the New Haven Office, Federal Bureau of Investigation. u

Mr. MIRTO was reminded that on June 21, 1972, Attorney West Haven, Conn. JOHN CASSIDENTO, representing ALFRED C. BALDWIN, III, stated that BALDWIN had been advised to make no statement to Agents of the FBI. He further stated at that time, however, that he did not want to preclude the possibility of a statement by BALDWIN in the future. u

Mr. MIRTO was asked whether BALDWIN would reconsider an interview with FBI Agents at the present time. MIRTO replied that BALDWIN's position remains the same as that stated by Attorney CASSIDENTO. According to Mr. MIRTO, BALDWIN will not make a statement to representatives of the FBI; however, he does not want to preclude the possibility of making a statement in the future. Mr. MIRTO explained that BALDWIN "doesn't want to make a statement now since he doesn't want to get involved in something he isn't involved in." u

Mr. MIRTO indicated that BALDWIN and his counsel are continuing to discuss BALDWIN's situation on a daily basis and that they will keep in touch with the New Haven Office, FBI. u

On 6/27/72 at West Haven, Conn. File # 139-74

by SA W.C. Hendricks, Jr. /scl

24*

Date dictated 6/27/74

F B I

Date: 6/28/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-166)

SUBJECT: JAMES WALTER MC CORD JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY NATIONAL
HEADQUARTERS, 6/17/72
IOC

Re Bureau teletype 6/23/72, setting forth reporting instructions in captioned matter. u

Enclosed for the Bureau are four copies of NY report of SA VINCENT A. ALVINO dated 6/28/72, captioned as above; enclosed for WFO are four copies of same report, two of which are for dissemination to USA, WDC. u

REC-31

139-4089-4576

EX-104

7-20
JUN 30 1972

2-Bureau (Encls. 4) ENCLOSURE
2-Washington Field (139-166)(Encl. 4)
1-New York

VAA:ems
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP-1A/JML/DW

STAT. SECT.

AUG 1 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

ENCLOSURE DETACHED AND
HANDLED SEPARATELY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/28/72	INVESTIGATIVE PERIOD 6/17/72 - 6/27/72
TITLE OF CASE JAMES WALTER MC CORD JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY SA VINCENT A. ALVINO	TYPED BY ems
		CHARACTER OF CASE IOC	

REFERENCE:

WFO teletype to Bureau, 6/17/72, Et Al.

- P -

LEAD:NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP5 TAP/len/m3

EXP. PROC.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

4-Bureau (139-4089)
4-Washington Field (139-166)
(2-USA, EDC)
1-New York (139-301)

139-4089-577	REC-9
7-20	ST-105
JUN 30 1972	

Dissemination Record of Attached Report

Agency	ICC AAG Peterson
Request Recd.	
Date Fwd.	6-30-72
By Fwd.	
By	

Notations

STAT SECT.

~~CONFIDENTIAL~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, WDC

Report of: VINCENT A. ALVINO
Date: 6/28/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS
JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Premises at 143 West 73rd St., NY, NY, have been under renovation and construction repair since September, 1970. EDWARD WARREN, JAMES WALTER MC CORD JR. aka Edward Martin, and Ameritas Inc. are not known to have been tenants at 143 West 73rd St., NY, NY. Interviews of publisher of EVERETT HOWARD HUNT JR., revealed HUNT has been author of four books in last four years. Background information of BERNARD L. BARKER obtained from application for American Express Co. credit cards. Investigation concerning telephone toll calls charged to MC CORD and BARKER is set forth.

- P -

DETAILS:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

Predication

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CLASS. & EXT. BY SP-7 TAN Jent Dms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/28/92

This investigation is predicated upon information received from Washington Field Division of the Federal Bureau of Investigation (FBI) on June 17, 1972, that five individuals were apprehended by the Metropolitan Police Department (MPD), Washington D.C. (WDC), during the commission of a burglary of the Democratic National Headquarters, Watergate Apartments, WDC, on June 17, 1972. Preliminary investigation indicated that the burglars were attempting to plant electronic listening devices in the conference room area of the Democratic National Headquarters.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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NY 139-301

I. INVESTIGATION CONDUCTED RELATING TO
141-143 WEST 73RD STREET, NEW YORK,
NEW YORK, AND TO IDENTITY OF
EDWARD WARREN

The 1972 Manhattan New York Telephone Directory and Manhattan Telephone-Address Directory showed no listing for EDWARD J. MARTIN, EDWARD WARREN, Ameritas Inc., 143 West 73rd Street, New York, New York. These directories list Relanserphone Incorporated and the 141 West 73rd Street company as located at 143 West 73rd Street, New York, New York. u

On June 19, 1972, [REDACTED] b71
New York, New York, were reviewed and no record of Ameritas Inc. could be located. On June 21, 1972, the records of the Credit Bureau of Greater New York, New York, were reviewed concerning EDWARD WARREN, 143 West 73rd Street, New York, New York, but no file identifiable with EDWARD WARREN at this address could be located. u

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/20/72

ROBERT OKUN, Construction Supervisor, Verdi Arms Apartments, 141-143 West 73rd Street, New York City (NYC), furnished the following information: u

OKUN advised that Verdi Arms Apartments, which are presently under construction, have been in existence since September 13, 1970. Prior to the beginning of the construction, the address of 141-143 West 73rd Street, NYC, was the address of the Hamilton Hotel. u

OKUN stated that he could provide no additional information other than adding that it has been a long time since the Hamilton Hotel was in operation. u

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Interviewed on 6/19/72 at New York, New York File # NY 139-301
Special Agents (SAs) CARL J. LOWRY and
ROBERT A. BUCHIO/ljk Date dictated 6/20/72

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/20/72

ELLEN O'SULLIVAN, Telanserphone, 130 West 72nd Street, New York City (NYC); telephone number 724-4300, furnished the following information: u

O'SULLIVAN advised that Telanserphone is also known as Linn Communications. Telanserphone, which is an answering service for several businesses and professionals, was previously located at 143 West 73rd Street, NYC, for approximately six years. Telanserphone has been at the present address of 130 West 72nd Street, NYC, for approximately the last two years. O'SULLIVAN stated that the businesses and professionals for which her employees take messages are the following: u

1. Action Bath	VICTOR RYBER Mr. VEDOFF
2. Exterminators	Mr. KING
3. Excello Corporation	Mr. BOSTROM
4. Commercial Photography	AL MEYER HAROLD LEITH ALLEN COUDRIET KARL MUENZENMAYER
5. Neurosurgeon	Dr. GORDI
6. Professional Lawyer	ROGER ORSMAN
7. Security Hauling	Mr. MULLIN
8. Consultant	KURT EINSTEIN

Interviewed on 6/19/72 at New York, New York File # NY 139-301

by Special Agents (SAs) CARL J. LOWRY and
ROBERT A. BUCHKO/ljk Date dictated 6/20/72

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O'SULLIVAN further advised that she recalls the following businesses at the address of 141-143 West 73rd Street, NYC, prior to the renovation of the Hamilton Hotel. At the address of 141-143 was a beauty parlor, dentist's office, boutique and Elks Club. O'SULLIVAN stated she did not recognize the name of AMERITAS as ever being at the address of 141-143 West 73rd Street, NYC, in the six years that she was working there. O'SULLIVAN could not recall the exact owner's name of the Hamilton Hotel, but stated that it could be found at the Somerset Hotel. u

O'SULLIVAN did not recognize or recall ever hearing the name of EDWARD J. MARTIN or EDWARD WARNER in connection with the above-mentioned address. u

O'SULLIVAN finally added that the past residents, ROSEN E. GREENWOOD and ABRAHAM L. SHALLER, who were listed in the Manhattan Directory as residents of 141-143 West 73rd Street, have long since moved out. O'SULLIVAN could provide no additional information concerning this matter. u

FEDERAL BUREAU OF INVESTIGATION

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1.

Date of transcription 6/20/72

MAX SCHAUB, Somerset Hotel, 150 West 47th Street, New York City (NYC); telephone number 757-2780, furnished the following information:

SCHAUB advised that he was past Manager at the Hamilton Hotel, which was previously located at 141-143 West 73rd Street, NYC. The hotel closed approximately one and one-half years ago and is presently being renovated into apartment buildings. SCHAUB was manager for approximately four years and stated that he recalls the hotel as being very changeable due to the many occupants who were constantly coming in and out. SCHAUB advised that he considers himself to have a good recollection of names and faces of people. At this time SCHAUB observed a list of the following names and stated that he could not recognize any of the names as being past residents of the Hamilton:

BARKER, BERNARD E.
CANTER, FRANK
CREAGA, EUGENIO POLAND HAMILTON E. C. CREAGA
DEALBERO, JOSEPH
FORINI, JOSEPH ANTHONY
FORINI, IRVING FRANK
GONZALEZ, VIRGILIO E.
GOODY, RAUL
GRANADA, JOSEPH
HAMILTON, EDWARD
HOFMAN, GEORGE
HARTIN, EDWARD J.
HOFMAN, J. L. R.
MC CONN, JAMES EDWARD
MORRA, PAUL JOHN
MORRIS, ANGELO FRANK
MORRIS, GENE
WARNER, EDWARD

(SA)

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NY 139-301

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SCHAUB further advised that he cannot recall ever hearing the name of AMERITAS as being located in the same building as the Hamilton Hotel. u

The past records of the Hamilton Hotel have been destroyed prior to the closing of the hotel. u

SCHAUB could not provide any additional information regarding this matter. u

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FEDERAL BUREAU OF INVESTIGATION

1. ~~1.1~~Date of transcription 6/23/72

ANDY J. KARASCI, Treasurer, Telanserphone, Incorporated, 260 Madison Avenue, New York City (NYC), 687-7511 furnished the following information:

KARASCI advised that Telanserphone has been in operation for approximately 40 years. One branch or one service of Telanserphone had been located at 143 West 73rd Street, NYC since approximately 1966. The service which was formerly at 143 West 73rd Street was moved approximately two years ago to 130 West 72nd Street, NYC. This move was due to the renovation of the building in transforming it into apartments. The service at 143 West 73rd Street had approximately 1,000 customers and some of these customers are still clients at the new address. u

At this time it is to be noted the records of Telanserphone for the addresses of 143 West 73rd Street and 130 West 72nd Street were reviewed by KARASCI and Special Agent (SA) ROBERT A. BUCHKO. The records were manually kept from November, 1966 to 1971. These records were checked alphabetically and did not reflect any names of the subjects, businesses, or other individuals related to this particular case. From 1971 through the present date, the Telanserphone records are computerized and a review of these records were also negative in regards to the individuals and the Ameritas Corporation. u

Telanserphone clients upon request are thoroughly checked by the Telanserphone Record Department with the New York Telephone Company. At this time the number for which these clients are requesting service must be synonymous in regards to the client's name, address, and telephone number of the New York Telephone Company records. This is to prevent someone from using an alias or fictitious address in request of this service. There have been instances in the past where a particular company would use an actual telephone number but would submit a fictitious address. Telanserphone at this time would deny service to this particular company. u

Interviewed on 6/21/72 at New York CityFile # 139-301
200-459301by SA ROBERT A. BUCHKO:trr6/23/72

Date dictated

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At this time KARASCI was advised of the possibility of either an individual or a company using the Telanserphone address of 143 West 73rd Street, NYC even though they (the company) was not a client of Telanserphone. KARASCI then stated that the fictitious individual or company could possibly use the Telanserphone address even though they were not a client and that Telanserphone has no control over this particular example. u

KARASCI advised that if it was necessary for Telanserphone records to be subpoenaed, he would be the individual who could produce these records. u

KARASCI could provide no additional information regarding this matter, but stated that if in the future it would be necessary to re-contact him, he would be willing to cooperate in the utmost. u

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On June 22, 1972, Special Agent (SA) EUGENE F. O'NEIL contacted the following airlines which have flights from New York City to Washington D.C. in an effort to determine if an individual named EDWARD WARREN traveled from New York City to Washington D.C. on May 26, 1972; these airlines advised that passenger lists of their respective airlines were maintained at the following locations:

Eastern, Miami, Florida
Braniff, Dallas, Texas
Mohawk, Crystal, Maryland
National, Miami, Florida
Ozark, Los Angeles, California care/of
Continental Airlines
Piedmont Airlines, Winston Salem, North Carolina
Southern Airlines, Atlanta, Georgia u

On June 26, 1972, Mr. MARTIN SCHMABEL, Director of Traffic, New York Airways, Helicopter Service, La Guardia, Queens, New York, advised SA CARL J. LOWRY that his company shuttles passengers between JFKIA and Newark Airport. He caused the records of his company to be checked concerning Flight 959 between these airports on May 26, 1972 and it was confirmed on the passenger list of this flight that an individual named T. WARREN was aboard this flight. He advised that inasmuch as Flight 959 was a connecting flight, ^{of} T. WARREN no further identifying data on this individual was available in their records. He stated that there was no record of an EDWARD WARREN on Flight 959 on May 26, 1972. u

II. INVESTIGATION CONCERNING EVERETT HOWARD HUNT

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/20/72

VICTOR WEYBRIGHT, 50 East 77th Street, Apartment 6-C, New York City (NYC); telephone number 288-6192, furnished the following information:

WEYBRIGHT advised that he is a member of the Weybright and Talley Publishing Company, which is located at 750 Third Avenue, NYC; telephone number 490-1155. WEYBRIGHT first met EVERETT HOWARD HUNT approximately 15 years ago and HUNT, who is an author, has written several articles and books for the Weybright and Talley Publishing Company. All of the dealings with HUNT have been professional and HUNT had never been on the Weybright and Talley payroll as an employee. HUNT is an author who is very itinerant and the last contact WEYBRIGHT had with HUNT was three years ago.

WEYBRIGHT stated that the last known address of HUNT was Witches Island, 1120 River Road, Potomac, Maryland. WEYBRIGHT advised that due to the fact many of these authors are itinerant, they will often list as a reference a publishing company for whom they had once written. WEYBRIGHT stated this is probably the reason why HUNT had signed the bill at the Lakewood Country Club, Rockville, Maryland, in care of Weybright and Talley Publishing Company, NYC.

WEYBRIGHT further advised that additional information concerning EVERETT HOWARD HUNT could be obtained by contacting TRUMAN M. TALLEY, 876 Park Avenue, NYC; telephone number 988-3127.

Interviewed on 6/18/72 at New York, New York File # NY 139-301

Special Agents (SAs) PS
by GEORGE JOHN LE DIOYT and ROBERT A. BUCHKO/ljk Date dictated 6/20/72

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/23/72

VICTOR WEYBRIGHT, 516 Fifth Avenue, Suite 504,
New York City (NYC) furnished the following information:

WEYBRIGHT advised that EVERETTE HOWARD HUNT, Author to whom WEYBRIGHT is associated in the past has not been in contact with WEYBRIGHT for approximately three years. WEYBRIGHT stated that he could provide no additional information regarding HUNT since he was last interviewed by the Federal Bureau of Investigation (FBI). At this time, WEYBRIGHT produced the book "Who's Who", Volume 36, 1970-71 edition. An entry regarding HUNT was then reviewed by interviewing agent. This entry reflected the following:

Everette Howard Hunt
HUNT (EVERETTE) HOWARD, Junior, government official, author. b. Hauppauge, New York October 9, 1918. • EVERETTE HOWARD and ETHEL JEAN (TOTTERDALE) H.; A.B., Brown U., 1940. M. DOROTHY L. WETZEL, September 7, 1949 children - LISA TIFFANY, KEVAN TOTTERDALE, HOWARD, DAVID. Movie script writer, editor March of Time, 1942-43; war. corr. Life mag., 1943; screen writer 1947-48; attache Am. embassy, Paris, France, 1948-49. Vienna, Austria 1949-50. Mexico City 1950-53; polit. officer Far East Command, 1954-55; 1st sec. Consul Montevideo, Uruguay, 1957-60; cons. Dept Def. 1960-65; with Dept. State Washington, 1965 - . Served with USNR, 1940-42; 2d. lt to 1st lt. USAAF, 1943-46. Decorated Naval Commendation ribbon Presdtl. citation; China Star. Guggenheim Fellow, 1946. Clubs: Brown University (NYC); Army and Navy (Washington). Author 42 novels 1942 - pseudonym. ROBERT DIFERICH, JOHN BAXTER, GORDON DAVIS. Contrbtr. gen. affairs and polit. Jours. Honey Witches Island, 11120 River Rd., Potomac, Md Office: Dept. State, Washington.

Interviewed on 6/20/72 at New York City File # NY 100-138391

139-301

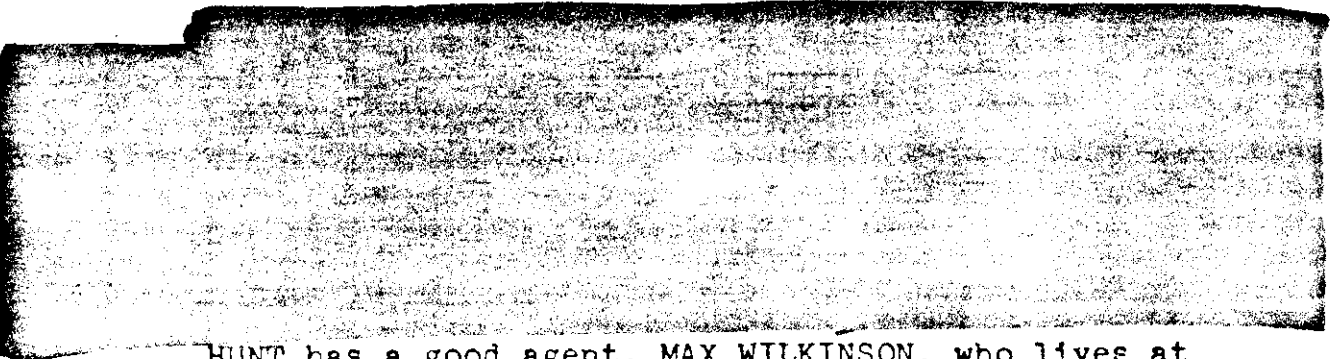
by SA ROBERT A. BUCHHEIT:trr Date dictated 6/23/72

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

TRUMAN MC DONALD TALLEY, of 876 Park Avenue, New York City (NYC), Manager of Weybright and Talley Publishers, 750 Third Avenue, NYC, furnished the following information:

He has known EVERETT HOWARD HUNT for several years, under the name of HOWARD HUNT. They have met on three occasions, but have talked by telephone on many occasions. These conversations were about business matters. u



HUNT has a good agent, MAX WILKINSON, who lives at Shelter Island, New York. They have also been friends for many years. u

HUNT previously had his work published by New American Library of World Literature, Incorporated, 1301 Avenue of Americas, NYC. They have not published HUNT's work for the last four years. u

HUNT writes spy novels. He views himself as a professional, does good work and is prompt. He does not know of HUNT having any financial problems, and he is a discreet and quiet type of person. u

HUNT lives at 11120 River Road, Patomac, Maryland, telephone number 301-AX 9-7366. He works for a public relations firm, name unknown, at Suite 770, 1700 Penn Avenue, N.W., Washington, D.C., telephone number 202-293-2904. HUNT has had about six or seven letters come to Weybright and Talley in the past six months. These have been bills. They were all readdressed to HUNT at his Washington address. No other contact has been made by HUNT at Weybright and Talley. u

On 6/20/72 at New York, New York File # NY 139-301

by SA HENRY RASK/lxp Date dictated 6/23/72

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TALLEY advised that HUNT very seldom comes to NYC. His base of operation is in Washington, D.C., and most of their contact is by telephone. u

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III. INVESTIGATION CONCERNING BERNARD L.
BARKER AND EUGENIO ROLANDO MARTINEZ

On June 20, 1972, SA WALTER ZINK caused the records of the American Express Company (AMEXCO), Credit Card Division, 770 Bowery Street, New York, New York, to be reviewed and the following information from an application of BERNARD L. BARKER for AMEXCO credit card 0472523281800, issued to BARKER on March 16, 1972, was obtained. BARKER is 50 years old and married to CLARA BARKER. He has resided at 5229 Northwest 4th Street, Miami, Florida for the past four years. He previously resided at 4400 Northwest 5th Street, Miami, Florida, for five years. He is the president of Barker Associates Incorporated (Inc.) 2301 Northwest 7th Street, Miami, Florida which is engaged in the real estate business. u

BARKER's previous employers were listed as ROBERT E. MARX, a realtor (no address) and E. VAILEUR, realtor, 1450 Coral Way, Miami. u

BARKER maintains bank account in the name of Barker Associates Inc. at the Republic National Bank, Flaglar, Le Jeune, Miami, Florida, account number 103-929-4, as well as another account at this bank under account number 103-950-5. u

BARKER's personal credit records were listed as Master Charge, Sears and Roebuck, Texaco, and Phillips 66. u

BARKER'S Social Security Number was shown as 213-07-0844. u


The above AMEXCO credit card was issued as BARKER's company credit card and charges against this card can be obtained at AMEXCO Credit Card Division, Phoenix, Arizona. u

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On June 22, 1972 AMEXCO (supra) further advised it had located personal credit card account for BERNARD L. BARKER and his wife, CLARA BARKER. His personal credit card is 044285640780AX. Her personal credit card is 044285640781. All charges against personal accounts can be obtained at AMEXCO Credit Card Division, 1351 Biscayne Boulevard, Miami, Florida. u

By communication dated June 24, 1972, the Miami Division of the FBI advised that a toll call on April 14, 1972 to telephone number 212-347-7612 was charged to the telephone of BERNARD L. BARKER, 2301 Northeast 7th Street, Miami, Florida. u

 b7D
revealed that 212-347-7612, a non-published number, was listed to RAY BASKOLSKI, 246-11 91st Street, Queens, New York. u

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FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

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Mrs. GLORIA JASKOLSKI, 246-11 91st Street, Bellerose, Queens, New York, phone number 347-7612, furnished the following information:

MRS. JANE JASKOLSKI
She stated that her sister, JEAN MARTINEZ was currently residing at 40-144 North Meridian Avenue, Miami Beach, Florida and that JEAN MARTINEZ was married to EUGENIO ROLANDO MARTINEZ, also residing at that address. She stated that MARTINEZ was a Cuban. u

She stated that she did not know much about ROLANDO MARTINEZ except what her sister, JEAN, had told her about him which was that he was supposed to be working in some "secret operation" for the government. She stated that whenever she or her sister would question MARTINEZ about his occupation, he was very secretive, so much so that he would not tell his own wife about his work. u

GLORIA JASKOLSKI advised that JEAN MARTINEZ came up to Queens, New York, in April, 1972, for her brother's funeral and stayed at the VASKOLSKI residence for a few days. She stated that on April 14, 1972, JEAN attempted to call MARTINEZ at their home in Miami Beach. Often failing to reach her husband at home, JEAN located ROLANDO MARTINEZ at a friend's residence, who Mrs. JASKOLSKI believed to be a real estate dealer in Miami but did not hear the name of this individual mentioned. u

Mrs. JASKOLSKI further stated that she had heard JEAN MARTINEZ remark on several occasions that her husband was doing "secret" work for the government but was never specific. She stated that her sister and MARTINEZ were planning to get a divorce when she last saw her in April, 1972. u

She advised that ROLANDO and JEAN MARTINEZ had lived in Cuba for three or four years prior to CASTRO's takeover, but when CASTRO came to power, both had to flee from Cuba and came to Miami, Florida. u

Interviewed on 6/26/72 at Queens, New York File # NY 139-301

SAS RANDALL C. SCOTT &
by JAMES SANGILLO/1h

Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/27/72

RAY JASKOLSKI, 246-11 91st Avenue, Bellerose, Queens, New York, phone number 347-7612, furnished the following information: u

JASKOLSKI stated that he knew of no one named BERNARD L. BARKER and that he was certain that BARKER had never called his phone, 347-7612. u

He further stated that his wife, GLORIA JASKOLSKI, had a sister, JEAN MARTINEZ living at Miami, Florida, who was married to ROLANDO MARTINEZ. He advised that his wife kept in touch with her sister, JEAN, but that he knew little about ROLANDO MARTINEZ, who he described as a Cuban who was supposed to be working for the United States government in some unknown capacity according to what JEAN MARTINEZ had told his wife. He stated that he believed JEAN and ROLANDO MARTINEZ were either divorced or in the process of getting a divorce. u

JASKOLSKI advised that his sister-in-law, JEAN MARTINEZ, came to New York in April, 1972, to spend a few days at his residence when one of his wife's brothers died. During that time he believed that JEAN either called Miami to speak with her husband or that ROLANDO MARTINEZ called her at JASKOLSKI's phone in New York. u

He stated that he had had little to do with JEAN and ROLANDO MARTINEZ and neither he nor his wife were aware of MARTINEZ's recent arrest in Washington, D.C. u

Interviewed on 6/26/72 at Queens, New York File # NY 139-301
by SAS RANDALL C. SCOTT & JAMES SANGILLO/lh Date dictated 6/26/72

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By communication dated June 22, 1972, the Miami Division of the FBI advised that a review of the bank account of Barker Associates Inc. at the Republic National Bank, Miami, Florida, revealed that check number 65415 dated April 4, 1972 payable to Sr. MANUEL OGARRIO through the First National City Bank, New York City, was deposited into the account of Barker Associates Inc. at the Republic National Bank on April 14, 1972. u

In addition check number 86341 dated April 4, 1972 payable to OGARRIO through the Chase Manhattan Bank, New York City was deposited into BARKER's account on April 14, 1972. u

The following investigation was conducted at New York City regarding the above checks: u

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/27/72

Mr. RICHARD PATON, Assistant Vice President, First National City Bank, 399 Park Avenue, and Mr. PHILIP COOPER, Assistant Vice President, Chase Manhattan Bank, Chase Manhattan Plaza were contacted regarding checks numbered 65415 and 86341, respectively. Both checks were dated April 4, 1972 and were drawn on the Banco Internacional, Mexico City, payable to Sr. MANUEL OCARRIO. u

They advised that due to the period of time elapsed and because the Banco Internacional had high volume accounts with their banks, they were unable to locate any pertinent information regarding the above described checks. u

They added that the only information that would have been available to them was the data on the check itself. u

They stated the maker of the check would be an official of the Banco Internacional and the identity of the individual or organization who paid for the checks would not be available in New York City. u

Interviewed on 6/22-23/72 at New York, New York File # NY 139-301-

by SA RONALD E. YOUNG/lh Date dictated 6/23/72

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IV. INVESTIGATION CONCERNING JAMES WALTER
MC CORD JR.

By communication dated June 22, 1972 and June 23, 1972, the Washington Field Office of the FBI furnished a list of the following telephone numbers dialed from the telephone subscribed to JAMES WALTER MC CORD JR. and Mc Cord Associates Rockville, Maryland; [REDACTED]

[REDACTED] Cole's Telephone Directory were reviewed for the identities of those subscribers which are set forth below: u

~~X~~ Bucky X-Ray International
30 East 81st Street
New York, New York
212-734-5050

~~X~~ Golden Camera and Lens Company
1265 Broadway
New York, New York
212-684-4280

International Telephone and Telegraph Company
320 Park Avenue
New York, New York
212-752-6000

~~X~~ Doctor A. MILLER
425 East 79th Street
New York, New York
212-734-5060

~~X~~ Canberra Management Company
Lake Success, New York
212-343-1000

~~X~~ Alarm Products International
24-02 40th Avenue
Queens, New York
212-937-4900

United States Army 77th Reserve Command
Fort Totten, Queens, New York
212-225-7777

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~~CHARLES W. WILEY~~
~~World News Analysis~~
~~Parlin, New Jersey~~

~~Ademco, Alarmco and American~~
~~Device Manufacturing Company~~
~~165 Eileen Way~~
~~Syosset, New York~~
~~516-921-6700~~
~~516-921-6704~~

~~Heritage Motor Inn~~
~~Jericho Turnpike~~
~~Syosset, New York~~
~~516-921-6900~~

~~HAROLD WANASEL~~
~~9 Captain's Lane~~
~~Rye, New York~~
~~914-698-9253~~

The following investigation was conducted in connection
with the above listed subscribers:

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FEDERAL BUREAU OF INVESTIGATION

Date 6/26/72

N.Y.
On June 26, 1972, Mr. PETER BUCKY, 30 East
81st Street, New York City, telephone number 212-734-5050,
furnished the following information:

BUCKY is President of Bucky X-Ray International which was founded by his father in 1908, at which time X-Ray techniques were in the beginning stages of development. Since that time numerous and varied devices have been developed, including many types of X-Ray equipment which are now being used by various law enforcement agencies. u

In conjunction with the above information, BUCKY was contracted by United States Secret Service, approximately eight years ago to supply certain types of X-Ray equipment for detective purposes. This contract was negotiated by AL WONG a Secret Service Agent who has done much work for Secret Service in the area of Presidential protection.



On December 24, 1971, MC CORD purchased a small, used, X-Ray apparatus which MC CORD paid for with a \$1,225 check. The check, in the name of MC CORD and his wife, initially bounced for insufficient funds, but within 24 hours MC CORD had apologized to BUCKY and then made good the payment with another check. Since that time MC CORD has had the occasion to telephone BUCKY from his Rockville, Maryland office regarding the purchase, because the machine developed some mechanical problems. u

On 6/26/72 at New York, New York File # 139-301

by *CFD* SA EUGENE F. O'NEILL/ep1 Date dictated 6/26/72

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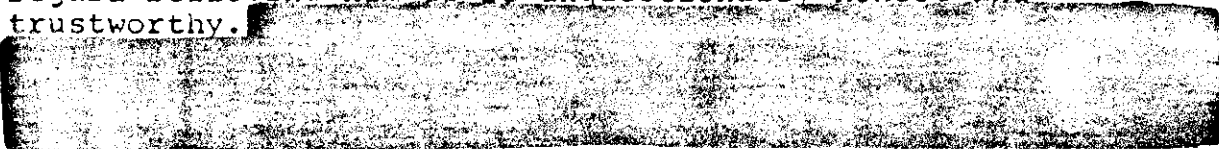
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2.

Approximately six to eight weeks ago, BUCKY made several telephone calls to MC CORD at his office in an unsuccessful attempt to reach MC CORD. On a couple of occasions, different people unknown to BUCKY answered MC CORD's office phone. These unidentified voices seemingly were males with southern accents and could possibly have been Negro or Puerto Rican. BUCKY believes one of these men may have given the name O'HENRY TODD because this name is noted on a telephone index card on which BUCKY has MC CORD's office phone number. MP BUCKY has no other explanation for the appearance of the above name on the card. u

During the course of one of the conversations one of the unidentified men said that MC CORD would be working late that night and could be reached if BUCKY were to call back that night. When BUCKY finally did speak to MC CORD approximately six weeks ago, MC CORD mentioned that he was "extremely busy". u

BUCKY could furnish no information of pertinence regarding MC CORD's recent arrest. BUCKY said he was shocked when he heard and read about MC CORD's involvement in the break in of the Democratic Headquarters. BUCKY stated that he always held MC CORD in a very high regard believing him to be unquestionably honest and trustworthy.  GI

BUCKY stated that when he learned of MC CORD's arrest, he called MC CORD's wife out of courtsey to offer his assistance if it were possible. BUCKY related that he would still help MC CORD if he could, but at the same time he would assist the Federal Bureau of Investigation (FBI) in any way in its investigation of the MC CORD case with the only stipulation being that BUCKY's name be kept confidential regarding any personal information he may furnish about MC CORD. u

~~CONFIDENTIAL~~

NY 139-301

3.

When asked specifically about MC CORD's involvement in the Washington breakin, BUCKY replied that it seemed obvious to him that MC CORD was "hired by the Republicans to do a bugging job". BUCKY said this is only his personal observation based on reading newspaper accounts of the case. BUCKY noted that MC CORD seemingly has a very extensive network of "contacts" in the Washington, D.C. area. u

BUCKY added that he has never heard of any of the other individuals involved in this case and concluded by stating that he doesn't know any of MC CORD's associates or acquaintances other than AL WONG. u

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/27/72

ROBERT OLDEN, Owner, Olden Camera and Lens Company, 1265 Broadway, New York, New York, advised that he is not acquainted with JAMES WALTER MC CORD or McCord Associates of Rockville, Maryland or Washington, D.C. The company records contained no information regarding MC CORD. He advised that MC CORD may have made a cash purchase or made an inquiry and there would be no information regarding this. w

Interviewed on 6/26/72 at New York, New York File # NY 139-301

by SA HENRY RASK:lab Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

RUSSELL TAGLIARENI, Assistant to the Director of Security, International Telephone and Telegraph (ITT), 320 Park Avenue, New York, New York, advised that ITT keeps no record of long distance calls received at 320 Park Avenue and due to the voluminous amount of telephone calls received daily at ITT, it would be virtually impossible to trace any incoming calls. u

TAGLIARENI stated that JAMES WALTER MC CORD is unknown to him and due to the large number of employees at ITT, there is no way to ascertain which employee was called by MC CORD on February 2, 1972. u

Interviewed on 6/26/72 at New York, New York File # NY 139-301
by SA JOHN W. MINOGUE:lab Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

Mr. RICHARD AVIDON, Comptroller, National Equipment Rental Ltd., 5 Dakota Drive, Room 203, Lake Success, New York, telephone 212-343-1000, advised that this company was formerly known as the Canberra Management Company from January 1, 1971, to October 8, 1971, when it was terminated and received its present name. This company, according to AVIDON, handles financial transactions involving rentals of large equipment. He stated that this company handles all types of equipment, however, it is leaning more to equipment involving large computers and office equipment. u

AVIDON stated that he, as comptroller, was familiar with all of the customers of the National Equipment Rental Ltd., however, none of the following names were familiar to him: u

JAMES WALTER MC CORD, JR., also known as
EDWARD MARTIN

BERNARD L. BARKER, also known as
FRANK CARTER

VIRGIL R. GONZALES, also known as
RAOUL GODAY

EUGENIO ROLANDO MARTINEZ-y-CREAGA, also known as
GENE VALDES

FRANK ANTHONY FIORINI, also known as FRANK STURGIS

EDWARD HOWARD HUNT

EDWARD WARNER

Mr. AVIDON reviewed his records for the above names with negative results and stated that the only company they do business with in Rockville, Maryland, is the Market Tire Company of Maryland, 5481 Randolph Road. u

Interviewed on 6/26/72 at Lake Success, New York File # NY 139-301

by SA's BERNARD J. FITZGERALD and WARREN G. GAYNOR
EJF:slb Date dictated 6/26/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

MANUEL LOPEZ, Salesman, Alarm Products International, Incorporated, 24-02 40th Avenue, Long Island City, New York, gave the following information:

All orders received from McCord Associates, Incorporated, Rockville, Maryland were received by telephone. LOPEZ handled the majority of these orders. The caller identified himself as JAMES MC CORD. The placed orders by specific Alarm Products Catalogue numbers. On one occasion a woman placed the order for MC CORD. LOPEZ did not recall her name. ✓

The conversations had by MC CORD and LOPEZ were of short duration. They were strictly business and no discussion was carried on as to what use MC CORD had for the items ordered. ✓

Interviewed on 6/26/72 at Queens, New York File # NY 134-301

by SAS ALBERT E. ARANEO & JAMES SANGILLO, RANDOLPH SCOTT/1h Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

ORLANDO TRASORRAS, President, Alarm Products International, Incorporated (Inc.), 24-02 40th Avenue, Long Island City, New York, gave the following information:

His company has had five business dealings with McCord Associates, Inc., 414 Hungeford Plaza, Suite 220 Rockville, Maryland. u

On November 23, 1971, McCord Associates, Inc. ordered a remote control transmitter and receiver of audio signals. The value of the order \$124.00. u

On December 23, 1971, McCord Associates ordered another less sophisticated remote control transmitter and receiver of audio signals valued at \$54.25. u

On December 29, 1971, McCord Associates ordered a smoke detecting device valued at \$153.42. u

On January 11, 1972, McCord Associates ordered a smoke detecting device, a magnetic switch, a time delay switch, and a quantity of brown electrical wire valued at \$163.25. u

On May 30, 1972, McCord Associates ordered one smoke detecting device valued \$455.53. u

TRASORRAS connected the toll calls made on December 23, 1971 and December 28, 1971 with orders placed on December 23, 1971 and December 29, 1971. However, he could not substantiate the call made on January 19, 1972, as being made in connection with any order. u

McCord Associates, Inc. was not a big customers of Alarm Products International, Inc. There was no charge account in the name of McCord Associates, Inc. nor in the name of Ameritas. All of McCord's orders were strictly on a Cash On Delivery (COD) basis, indicating a limited purchaser. u

During the course of the interview, the interviewing Agents observed that the majority of the management of Alarm Products International, Inc. were of Spanish origin, most likely Cuban. u

Interviewed on 6/26/72 at Queens, New York File # NY 139-301

by SAS ALBERT E. ARANEO, JAMES SANGILLO
AND RANDOLPH SCOTT/AEA:lab Date dictated 6/26/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

Mr. MORRIS GOLDMAN, Staff Administrative Assistant, Army Reserve Headquarters, 77th Reserve Command, Fort Totten, Queens, New York, was told the identities of the interviewing Agents and the nature of the interview. Mr. GOLDMAN then advised that telephone number 225-7777 is the central telephone number for the entire base at Fort Totten. Therefore, it is virtually impossible to determine who received the telephone call on February 25, 1972 from JAMES WALTER MC CORD without having an extension number and specific time. u

Mr. GOLDMAN advised that he has at no time ever heard the name JAMES WALTER MC CORD, JAMES EDWARD MARTIN, or McCord Associates, nor would he have any idea as to how he might obtain information which would locate the receiver of the call. u

Interviewed on 6/26/72 at New York City, New York File # NY 139-301

by SAS JAMES SANGILLO
AND ALBERT A. ARANEO Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/26/72

On June 26, 1972, RONALD SISSELMAN, Vice-President, Alarm Device Manufacturing Company (ADEMCO), 165 Eileen Way, Syosset, New York (NY), telephone number (516) 921-6704, was contacted at the above address and advised the following:

ADEMCO manufactures and sells burglar and fire alarm equipment. He stated that ADEMCO does not deal in electronic equipment except in that which pertains to the construction of the above-mentioned alarm systems. He pointed out that ADEMCO is solely concerned with the construction of the alarm system rather than the ability to bypass it. u

SISSELMAN advised that McCord Associates, Incorporated, 414 Hungerford Place, Suite 220, Rockville, Maryland, has had an account with ADEMCO since March, 1972. He stated that it is apparent to him that McCord Associates is a relatively new business and that they (McCord Associates) have been ordering equipment accordingly. SISSELMAN further advised that McCord Associates was represented on May 3, 1972, by one individual at a New Mechanics Seminar in Syosset. He stated that this is normal procedure for a new business and that it is done primarily as a sales promotion program. He was unable to give the name of that individual who represented McCord Associates. u

SISSELMAN stated that telephone numbers (516) 921-6704 and 921-6700, are general/sales office numbers and are used almost exclusively by customers. u

SISSELMAN could furnish no additional information regarding McCord Associates. u

Interviewed on 6/26/72 at Syosset, New York File # NY 139-301
by SAS RONALD E. MAHAFFEY
AND LAWRENCE E. MILLER/REM:lab Date dictated 6/26/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIALDate of transcription 6/26/72

AL SCHWARTZ, Manager, Heritage Quality Court Motel, Jericho Turnpike, furnished the following information: u

SCHWARTZ advised a review of their motel registration record cards reflected the following information from registration card number 21250: u

Name:	<u>"A.L. X GREEN"</u>
Address:	<u>"1993 Milboro Drive"</u>
City, State: <u>NY.</u>	<u>"Rockville, Maryland"</u> u
Representing:	<u>"McCord Associates"</u>
Room Number:	<u>4</u>
Checked In:	<u>May 2, 1972</u>
Checked Out:	<u>May 5, 1972</u>

SCHWARTZ advised that the rate for the room was \$16 per day plus tax. However, when "Mr. Green" checked out, he was given a \$3.21 allowance. SCHWARTZ assumed from this allowance that "Mr. GREEN" had business with Ademco since Ademco sends a great many of their business associates to the motel. u

SCHWARTZ advised that motel records reflect that on May 4, 1972, Room #4 was charged for two telephone calls as follows: u

<u>Number Called</u>	<u>Length of Call</u>	<u>Cost</u>
301-762-7678	12 minutes	\$2.78 (includes 30¢ service charge) u
202-393-0013	10 minutes	\$2.40 (includes 30¢ service charge)

Interviewed on 6/26/72 at Woodbury, New York File # NY 139-301

by SA's MARTIN A. CROW and JAMES T. MOLLOY

by CS:lb Date dictated 6/26/72

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NY 139-301

2

When "Mr. GREEN" checked out, he paid \$53.33 cash, satisfying his bill at the motel. w

Since no vehicle registration was reflected on the registration card, Mr. SCHWART advised that "Mr. GREEN" probably arrived at the motel either by limosine or taxi. w

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FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

Attempt was made to contact HAROLD WANASELJA at his business address, Vollmer Associates, 62 Fifth Avenue, New York City, New York. The interviewing agent was advised that Mr. WANASELJA was vacationing in California at that time.

At 11:55 a.m., HAROLD WANASELJA telephoned the New York Office of the Federal Bureau of Investigation (NYO, FBI) and gave the following information: ✓

His present New York residence is 9 Captain's Lane, Rye, New York. ✓

In February, 1972, WANASELJA received a long distance telephone call from JAMES MC CORD, Jr. WANASELJA and MC CORD were both members of the Air Force Reserve, Detachment 23, Special Analysis Division, First Censorship Squadron, Washington, D.C. MC CORD is a Lieutenant Colonel with that unit and WANASELJA was a Major, before his recent move to the New York area. ✓

The purpose of MC CORD's telephone call was to find out whether or not WANASELJA desired to remain in that active reserve unit, which has a central branch in the New York area, located at Fort Totten, New York, under the leadership of General WILLIAM IROIS. WANASELJA advised MC CORD during this conversation that he no longer wished to remain a member of the active reserve, but intended to go into inactive status. ✓

WANASELJA further advised that his only acquaintance with MC CORD was through the Air Force Reserve. He did not know any of MC CORD's friends or business associates. He was unaware that MC CORD used an alias and he did not know the exact nature of MC CORD's civilian employment. ✓

On 6/27/72 at New York, New York File # 139-301

by SA ALBERT E. ARANEO/ep1 ^{if} Date dictated 6/27/72

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V. MISCELLANEOUS

On June 19, 1972 JAMES MULLINS, who identified himself as a reporter for WABC Radio, New York, New York, telephonically contacted the New York Office of the FBI and advised that he had received an anonymous telephone call on June 19, 1972 from Fort Lauderdale, Florida, in which the caller stated that important information concerning the burglary of the Democratic Party National Headquarters could be obtained from MIKE WALES. The anonymous caller described WALES as an investigative representative for the Pompano Beach Sun "Sentinal" newspaper. u F.L.H.

The anonymous caller indicated that WALES could be the organizer behind this burglary or at least deeply involved in the plot. The anonymous caller furnished no further details. u

~~CONFIDENTIAL~~

Date: July 6, 1972

For: SAC, Washington Field Office
(139-166)

From: Director, FBI

FBI File No. 139-4089

Re: JAMES WALTER TRO CORD, JR., ET AL;
 SECRETARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WDC
 JUNE 17, 1972;
 TO: MIDDY - MIREP
 OO: Washington Field Office

Lab. No.	D-720705081	IK
	D-720705090	IK
	D-720705009	IK

Washington Field Office - Miami

Reference: Alotals 7/3/72 - 7/5/72 - 6/29/72

First action requested:

Document - Fingerprint

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18 BY SPAT/ML

Specimen Q50 will be treated for latent fingerprints. The result of that examination and the disposition of this document will be furnished by a separate report. u

Although a definite conclusion was not reached because of the highly distorted nature of the writings analyzed, significant characteristics noted as the result of such examination as could be made strongly suggest that the Real Cidroy signatures on specimens Q4, Q27, Q34, and Q39 were probably prepared by VIRGILIO R. GONZALES, the writer of specimens K4 and K10, of 1A.

Feb
Mar
Apr
May
June
July
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Nov
Dec

MAILED 5
JUL 6 1972

44-38861-59

139-1069-578

JUL 27 1972

17. 100-101 (7) (20-101, 2 100-101-2)

ADMINISTRATIVE PAGE

My Obedience
to the King

Significant characteristics also indicate that
the hand signatures on specimens Q46, Q48, Q49 were
probably prepared by EVERETTE HOWARD HUNT, JR., the writer
of specimen Kcl4. u

2
703081 TK
703090 OK
703100 OK

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

to: SAC, Washington Field Office
(100-166)
Re: JAMES WALLER MC CORD, JR., ET AL;
BUREAU, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972;
TOC; MEDIUM - HIREP

Date: July 6, 1972
FBI File No. 100-4989
Lab. No. D-720706081 IK
D-720705090 IK
D-720705009 IK

Specimens received from SAC, Washington Field Office 7/3/72

- K9 Twenty-two sheets of paper bearing known handwriting of
BERNARD L. BARKER u
- K10 Thirty-two sheets of paper bearing known handwriting of
VICENTIO R. GONZALES u
- K11 Forty-five sheets of paper bearing known handwriting of
EUGENIO ROLANDO MARTINEZ Y CREAIA u
- K12 Thirty-three sheets of paper, thirteen slips of paper,
and five handwriting sample forms; all bearing known
handwriting of JAMES WALLER MC CORD, JR. u
- K13 Twenty-eight sheets of paper bearing known handwriting
of FRANK ANTHONY PIORINI u

Specimens received from SAC, Washington Field Office 7/3/72

- K14 Photocopies of five personal checks, photocopies of
page 4 and page 13 of a Certification, photocopy of
a note dated 9/13/71, photocopies of page 1, page 2,
page 4, page 6, and page 13 of a Personal History
Statement; all bearing known handwriting of
EVERETTE HOWARD HUNT, JR. u

Specimens received from SAC, Miami 7/3/72

- Q80 Registration card of the Ponce de Leon Hotel dated 1/21
in the name "George F. Leonard" u

Results of the examination:

It was determined that the items Q18, Q19, Q83, and Q80 were made by
D. L. BARKER, the author of specimens K9, K10, K11, K12, and K13.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/00 BY 1047

CONFIDENTIAL

1 Mr. Oberg

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (139-166) Date: July 6, 1972

From: Director, FBI

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE

FBI File No. 139-4089

Re: JAMES WALTER MC CORD, JR.;
ET AL;
IOC

Lab. No. D-720705003 YK

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel 7/3/72

Examination requested: Document - Fingerprint

CLASS. & EXT. BY SP270P/LC/LMJ
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/6/90

Remarks:

Specimens Q51 through Q56 and the ALSO SUBMITTED items will be treated for latent fingerprints. The result of that examination and the disposition of the submitted materials will be furnished by a separate report. W

Although lack of sufficient quantity of specimens for a statistically significant examination precluded a definite opinion as to whether or not the characteristics noted as the result of such examination as could be made, indicate that the specimens submitted on specimens Q51 through Q56 were probably prepared by EDWARD MC CORD, JR., the writer of specimen Kull.

MAILED 25
JUL - 6 1972
FBI

EX 10
REC-59

139-4089-579

5 JUL 25 1972

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WHERE SHOWN OTHERWISE.

ADMINISTRATIVE PAGE

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.
- ☐ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.
- ☐ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089 - 579 pgs 1 & 2 of work sheet

XXXXXX
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XXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FURTHER ACTION X
XXXXXXXXXXXXXXXXXXXX

F B I

Date: 7/7/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, CHARLOTTE (139-155)(RUC)
 SUBJECT: JAMES WALTER MCCORD, JR., aka;
 ET AL;
 BURGLARY OF DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C.
 6/17/72
 IOC

(OO: WFO)

Re WFO airtel to Bureau, 6/30/72. u

Enclosed for the Bureau are four copies of Charlotte
 report of SA RICHARD R. GOLDBERG dated 7/7/72. Enclosed for
 WFO are four copies of Charlotte report of SA RICHARD R. GOLDBERG
 dated 7/7/72. u

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 HEREIN IS UNCLASSIFIED
 DATE 6/1/80 BY SP-10R/JS/1035

37-111

2 - Bureau (Enc. 4)
 2 - WFO (139-66)(Enc. 4)
 1 - Charlotte

REC 44

cc: ale
 (5)

JUL 10 1972

Sent

M Per

U.S. GOVERNMENT PRINTING OFFICE: 1972-1-774

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN WFO	DATE 7/7/72	INVESTIGATIVE PERIOD 7/5-6/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka; ET AL; BUREAU OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA RICHARD R. GOLDBERG	TYPED BY dlt
		CHARACTER OF CASE IOC	

REFERENCES:

WFO airtel to Bureau, 6/30/72;
Charlotte teletype to Bureau, Columbia and WFO,
7/5/72; and
Charlotte teletype to Bureau and WFO, 7/6/72. u

- RUC -

ADMINISTRATIVE:

Referenced Charlotte teletype to Columbia at
Surfside, S. C., 7/5/72, set forth lead to interview ALEX
BROCK, Executive Secretary, N. C. State Board of Elections. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE **2/1/90** BY **SP-1 JMD/DS**

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>ATB</i>				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:						157-4887-58 REC 44

3 - Bureau (139-4089)
4 - WFO (139-66)
(2 - USA, WDC)
1 - Charlotte (139-155)

9 JUL 10 1972

2 Retained Rem 248

Distribution Record of Attached Report	
Agency	100-246 Henry E. Peterson
By	Recd.
Date	7-11-72
Initials	CCD
by	SP-1 JMD/DS

Notations

SP-1 JMD/DS

CC 339-155

1074311

1

ADMINISTRATIVE: *all*

The long distance toll records for Washington, D. C., telephone 333-0362 reflect charge for a telegram to Charlotte, N. C., on 4/25/72, and identified on the toll records with a Number 36015852. *u*

Inquiries made with the *u* and with the Western Union Office at Charlotte, N. C., failed to identify the recipient of the telegram. The Number 36015852 has no significance in the records or files at the *u* at Charlotte nor the Western Union Office. *u*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, WDC

Report of: SA RICHARD R. GOLDBERG
Date: July 7, 1972

Office: CHARLOTTE

Field Office File #: CE 139-155

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
Character: JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Subscriber to Raleigh, N. C., telephone 832-6463 identified as Smith, Anderson, Blount and Mitchell, Attorneys. MITCHELL current Treasurer of "N. C. Finance Committee to Re-elect the President" and Mrs. WILLIS SMITH, JR. succeeded her late husband, a member of that law firm, as N. C. Co-chairman of the "Committee for the Re-election of the President," unable to furnish any information concerning instant matter or persons involved. Subscriber to Raleigh, N. C., telephone numbers 829-7173 and 829-7218 identified as State Board of Elections, Raleigh, N. C. Secretaries at State Board of Elections stated prior to N. C. State Primary Election 5/6/72, many telephone calls were received from offices of Presidential candidates and secretaries unable to furnish any pertinent information concerning instant matter or persons involved.44

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
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DATE 4/1/80 BY SP2TRM/MS

Date of transcription

7/1/72

PERRY A. MITCHELL, Attorney, Wachovia Bank Building, 100 North Third Street, Raleigh, North Carolina, was interviewed by Agents of the Investigation and the identity of the interviewing Agents. He furnished the following information:

RALEIGH, NC

MITCHELL stated that he is a partner in the law firm of Smith, Anderson, Blount and Mitchell, formerly known as the firm of Smith, Anderson, Dorsett, Blount and Ragdale. u

The current Raleigh, North Carolina, Southern Bell Telephone and Telegraph Company Directory reflects that the law firm of Smith, Anderson, Dorsett, Blount and Ragdale, Attorneys, at the address 100 North Third Street, Raleigh, North Carolina, telephone 842-6643. He noted, however, that the date 1 submitted to this telephone is now the law firm of Smith, Anderson, Blount and Mitchell. u

MITCHELL stated that he is currently Treasurer of the "North Carolina Florence Committee to Re-elect the President" and in this connection possibly has had some contact with the "Committee to Re-elect the President", Washington, D. C. u

MITCHELL stated that the late WILLIS SMITH, JR. who was killed in December, 1971, had been a Co-chairman of the "North Carolina Committee for the Re-election of the President." After his death, he was succeeded as Co-chairman by his wife. In this connection, it is possible that Mrs. SMITH who utilizes their office in her position as Co-chairman of the "North Carolina Committee for the Re-Election of the President" has had some contact with the "Committee to Re-elect the President", Washington, D. C. He said that he and Mrs. SMITH were the only logical persons connected with the law firm who might have had contact with persons connected with the re-election of the President. u

MITCHELL stated that he was unable to furnish any information concerning the burglary of the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972, or the persons involved. u

Interviewed on 7/5/72

at Raleigh, N. C.

File # CE 139-135

by SAS RAYMOND NADEN, JR. and
RICARD R. GOLDBERG:RAG/mt

Date dictated 7/1/72

Date of transcription 7/11/72

On July 6, 1972, at 321 22nd Street, Raleigh, North Carolina, was interviewed the subject of the investigation and the identity of the interviewing Agent. She furnished the following information:

Mrs. Shum stated that she is the widow of WILLIS SHUM, JR., who prior to his death in December, 1971, was Co-Chairman of the "North Carolina Committee for the Reselection of a President." u

In April, 1972, she was appointed to succeed her husband as Co-Chairman of this committee and utilized the offices of the Law Firm Smith, Anderson, Blount and Mitchell. Since April, 1972, she has had some telephonic contact with the "Committee for the Reselection of the President," Washington, D. C. u

She stated she certainly has no information concerning the Registry of the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972, nor any information concerning the persons allegedly involved. She stated she was fascinated by the inquiry made of her. u

Interviewed on 7/6/72

at Raleigh, N. C.

File # CE 139-185

by SA RICHARD R. GONIBAUD:alt

Date dictated 7/7/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

BARBARA P. SUTTER, Secretary, North Carolina State Board of Elections, Raleigh, North Carolina, was advised of the nature of the investigation and the identities of the interviewing Agents. She furnished the following information:

SUTTER stated that the current Raleigh, North Carolina, Southern Bell Telephone and Telegraph Company directory reflects that the subscriber to telephone 829-7173 is the District Office for the Board of Elections and the subscriber of telephone 829-7018 is ALEX R. BROCK, Executive Secretary, North Carolina State Board of Elections. She noted that both of these telephones are located in their office in the Raleigh Building, Raleigh, North Carolina. u

ANN KIDNEY, ALEX BROCK and she are the only persons who normally have access to these telephones, although she noted there are five State Board of Election Members who are in their office very infrequently who would have access to these phones. u

SUTTER stated that prior to the North Carolina State Primary Election May 6, 1972, many telephone calls were received from offices of the Presidential candidates whose names were appearing on the North Carolina ballot. She noted that President NIXON'S name appeared on this ballot. u

SUTTER stated that ALEX BROCK was presently on vacation at Surfside, South Carolina, and could be reached through the Pete Day Realty Company, Surfside, South Carolina, telephone 603-238-5293 and at night, telephone 238-5768. u

SUTTER stated that she could furnish no information concerning the burglary of the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972, or the persons involved and had in fact not heard of this incident until that day. u

Interviewed on 7/5/72 at Raleigh, N. C. File # CE 139-115

SAS WATSON MADDEN, JR. and
by RICHARD R. GOLDSBERG:RRG/dlt

Date dictated 7/7/72

ATLANTA, GEORGIA, July 5, 1972
SAS R. M. KELLY, Secretary, North Carolina
State Police, Raleigh, North Carolina, advised
of the nature of the investigation and the identity
of the interviewing Agents. She furnished the following
information:

The North Carolina State Police is advised that the
is the subscriber to Police, North Carolina, Raleigh,
numbers 829-7173 and 829-7212 which are located in their offices,
Raleigh, North Carolina.

KELLY furnished the following information:
Secretary, DEWITT F. BAKER, W.

KELLY advised that she is not aware of the burglary of the
Headquarters, Washington, D. C., on 17, 1971. She will
furnish no information concerning that burglary.
involved. W

Interviewed on 7/5/72 at Raleigh, N. C.

SAS WAYMOND MADDEN, JR. and
by RICHARD R. GORDON: RRG/alc

Date dictated 7/11/72

52

FBI

Date: 7/7/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, DENVER (139-67)(RUC)
SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
Burglary of Democratic National Headquarters,
Washington, D. C.
6/17/72
IOC
OO: WFO

Re Detroit teletype to the Bureau, 7/1/72, and
WFO airtel to the Bureau, 6/30/72. u

Attached hereto for the Bureau are four copies
of an investigative report reflecting investigation
conducted by the Denver Division in this matter. u

Attached for WFO are four copies of this report,
with two copies having been designated for the USA,
Washington, D. C. u

EX 101
ENCLOSURE
REC-15

2-Bureau (Encl. 4)(RM)
2-WFO (Encl. 4)(RM)
1-Denver
RJF/skc
(5)

JUL 10 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/90 BY SP2 YAP/MLG

60 JUL 28 1972

Sent _____ M Per _____
Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-375

UNITED STATES DEPARTMENT OF JUSTICE

DIVISION TITLE OF CASE JAMES VALTER MC CORD, JR.; ET AL Burglary, Democratic National Headquarters, Washington, D.C. 6/1/72	OFFICE OF ORIGIN WFO	DATE 7/7/72	DIVISIONAL REPORT 7/2 - 7/6/72	REPORT MADE BY CHARLES M. WOJCIESZAK	TYPED BY CS
CHARACTER OF CASE IOC					

REFERENCE: Report of SA STEVEN M. COQUILLARD 6/29/72 at Denver;
 Detroit tel to Bureau 7/1/72;
 Denver tel to Bureau 7/3/72;
 WFO airtel to Bureau 6/30/72.

ADMINISTRATIVE: 873

- RUC -
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/2/80 BY SP2 TAP/UC/MS

advised that Riverton, Wyoming
 telephone number 856-2211 lists to the First National Bank,
 Riverton. The source advised that Denver, Colorado telephone
 number 892-2471 lists to the Office of Governor JOHN A. LOVE,
 the Governor of the State of Colorado. u

telephone number at Denver from which a

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
 COPIES MADE

SPECIAL AGENT
 IN CHARGE

DO NOT WRITE IN SPACES BELOW

2-Bureau (139-4089) (RM)
 4-WFO (139-166) (RM) (2 - USA, Wash-
 1-Denver (139-67) ington, D.C.)

139-4089-583

REC-15
 EX 101

JUL 10 1972

Notations

Agency

Request Recd

Date Fwd

How Fwd

By

Dissemination Record of Attached Report

1- AAG - Henry E. Peltier

7-14-72

CGD

10/1/72

COVER PAGE

GPO : 1968 O - 254-255

DN 139 67

ect
call was made to Washington, D.C., telephone number 333-6575 on 1/4/72 could not be determined. He stated the number might possibly be determined at Washington, D.C. through serial number 7-227944368, which is printed on toll record. He stated that records of this type were not normally maintained for longer than six months. He stated that Denver number is possibly not printed on the toll ticket because it could have been made from a coin-operated telephone. u

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Washington, D.C.

Report of: CHARLES M. WOJCIESZAK
Date: July 7, 1972

Office: Denver

Field Office File #: 139-67

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
Burglary, Democratic
National Headquarters,
Washington, D.C.

Character: June 17, 1972
INTERCEPTION OF COMMUNICATIONS

Synopsis: ALDEN W. and wife, BARBARA R. GALLUP state only subject or associate known to them is EVERETTE HOWARD HUNT. BARBARA admits knowing HUNT for thirty years and states only knowledge of other individuals and burglary from "Time" magazine article. HARMON H. WATT, President, and RONALD L. DAVIS, vice-president and cashier, First National Bank, Riverton, Wyoming, state GORDON LIDDY frequently calls regarding the Committee to Re-elect the President. Administrative Assistant and Press Secretary for Colorado Governor JOHN A. LOVE state have had frequent telephone contact with the Committee to Re-elect the President, Washington, D.C.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/2/80
CLASS. & EXT. BY SP2 TAP/JRM/QMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/7/92

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-3-80

CONFIDENTIAL

Date dictated: July 3, 1972

ALVIN D. GALLUP was interviewed at the Puma
Cafe in Los Angeles, California. GALLUP stated that he did not
know the following persons:

JAMES WALTER MC GORD, JR., also known
as (aka) EDWARD MARTIN; *AL D. GALLUP*

BERNARD L. BARKER, aka FRANK CARTER;

VIRGILIO R. GONZALES, aka RAOUL COLODY;

MIGUEL ROLANDO MARTINEZ y CREAGA, aka
CARLOS VILLAR;

FRANK ANTONIO STURGIS, aka FRANK ANTONIO
FIORINI;

CHARLES W. COLEMAN;

DAVID B. YOUNG;

ALFRED CARLETON BALEWIN III;

GEORGE GORDON LIDDY.

GALLUP stated that the name THURGOOD HOWARD HUNT
was familiar to him.

GALLUP stated that his only involvement, politically,
is voting and that he has no knowledge of a burglary of the
Democratic National Headquarters in Washington, D.C. U

GALLUP stated he resides at 1630 Oxford Road,
Grossepoint Woods, Michigan, and that his residence phone
number is 881-3902. He stated that he could not explain
why a phone call was made to his number on March 28, 1972
or May 11, 1972, from phone number 202-293-2746. U

Interviewed on: 7/2/72

at: Crestone, Colorado

File # Denver 133-67

by: SA ROBERT E. BISHOP:pld

Date dictated: 7/3/72

CONFIDENTIAL

Date of transcription, 7/3/72

Mrs. A. PHILIP GALLUP was interviewed at the
Casa Grande Inn, Room 121, and stated that the following
individuals were not known to her:

JAMES WALLER MC CORD, JR., also known
as (aka) EDWARD MC CORD; *HAS BEEN TALKED OF*

BENJAMIN L. BARKER, aka FRANK CANNON;

VIRGILIO R. GONZALES, aka RAUL CORTEZ;

HUGO JO. ROLANDO MARTINEZ y CREAGUA, aka
GENE VALENZUELA; *RECENTLY TALKED OF*

FRANK ANTONIO SANCHEZ, aka FRANK ANTONIO
FLORES;

CHARLES W. COLSON;

DAVID R. YOUNG;

ALFRED CARLETON BALDWIN III;

GEORGE GORDON LINDY.

Mrs. GALLUP stated that the name EUGENIE HOWARD
HUNT was familiar to her, and that she has known him for about
30 years.

The last time she heard from HUNT was in the mid-1960s
when he called her to advise that his father had died.

During her conversations with HUNT, he mentioned
that he was working for the Robert R. Mullen Company in

Interviewed on 7/2/72

at Crestone, Colorado

File # Denver 139-67

by SA ROBERT E. JOHNSON

Date dictated 7/3/72

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CONFIDENTIAL

Washington, D.C. and held some position at the White House. He had told her that through the Robert R. Mallen Company he had been successful in getting one of the MRC's contracts to advertise for disabled children under a Government contract with Health, Education and Welfare. x

Mrs. GALLUP stated that other than a Ladies Republican tea club which she attended from 1965 to 1969, her only political activity has been voting. x

Mrs. GALLUP stated that she was familiar with the burglary of the Democratic National Headquarters in Washington, D.C. because of an article printed in Time magazine. She stated that she has no other source of knowledge concerning the incident and knows no other details other than those which were printed. x

Date of transcription July 4, 1972

HAROLD H. WATT, President, First National Bank, Jackson, Wyoming, advised that GORDON LIDBY frequently calls that bank, tel phone number 336-2211, regarding business in connection with the committee to re-elect the President. WATT advised that he is the chairman of the Finance Committee for the State of Wyoming for the committee to re-elect the President. u

WATT advised that he was in Washington, D.C., on June 2, 1972, for a meeting of the committee and recalls LIDBY being introduced. This is the only occasion WATT has had to see LIDBY. u

WATT advised that he had heard no conversation whatsoever regarding a burglary of the Democratic National Headquarters in Washington, D.C. u

WATT reviewed the names of the persons involved in this matter and advised that he was familiar with these names only through what he has read regarding them in the newspapers. He stated that, other than the newspapers, none of the names, with the exception of LIDBY, were familiar to him. u

Interviewed on 7/3/72 at Riverton, Wyoming File # Denver 138-67

by SA JAMES E. BRISTOL, JR.:vlr Date dictated 7/4/72

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CONFIDENTIAL

Date of transcription 7/6/72

Mr. LINDESMITH, Administrative Assistant to Governor JOE LOVE, State of Colorado, State Capitol Building, advised that Denver phone (303)-692-2571 is the general phone number for the Governor's Office at the State Capitol Building in Denver, Colorado. He pointed out all calls coming into the Governor's Office go into this phone number with the exception of those few people who call the Governor on his private line. u

Mr. LINDESMITH stated Governor LOVE is the Colorado chairman of the Committee for the Re-election of the President and that he, Governor LOVE and Mrs. PEARL J. JUSTIN, Press Secretary to Governor LOVE, have received numerous phone calls from the headquarters office of the Committee for the Re-election of the President located in Washington, D.C. u

Mr. LINDESMITH stated most of these phone calls are from DAVE ALLEN and BOB MARDIN who are in the headquarters office of this Committee and that the national Committee is attempting to coordinate the activities of all of the local state committees and this is the purpose of these phone calls. u

He stated the Colorado Committee for the Re-election of the President on January 11, 1972 set up their own offices in the Majestic Building in Denver, phone 893-6533. He stated he knows Governor LOVE has received calls from the Washington Committee in the past and knows the Governor has talked to ALLEN and MARDIN and also former Attorney General JOHN BIRCHALL who at that time was campaign chairman for President NIXON. u

Mr. LINDESMITH was not acquainted with any of the subjects of this case and had no information about Governor LOVE's being acquainted with any of the subjects of this case. He could furnish no other information concerning these phone calls and pointed out the purpose of these calls was strictly political in nature. u

6

Interviewed 7/3/72

at Denver, Colorado

File # Denver 139-67

by SA WILLIAM G. MALONE:pld Date dictated 7/6/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, July 6, 1972

Mrs. BEALIA AUSTIN, Press Secretary to Governor LOVE, State of Colorado, advised she had received phone conversations from individuals who are in the Committee for the Re-election of the President with offices in Washington, D.C., and she advised these calls were from ANN DORE and DAVID PRICE and most of these calls were concerning the fact that Mrs. AUSTIN was possibly going to be the press aide for the Colorado Committee for the Re-election of the President. She said she did not take this position; however, she pointed out she, Governor LOVE and his chief legislative assistant, LYLE LINDENSMITH, all continue to have calls from the Committee in Washington. u

Mrs. AUSTIN stated she recalled on at least one occasion she called this Committee collect in Washington. u

She further advised she was not acquainted with any subjects of this case, had never talked to any of them to the best of her knowledge, and, therefore, could furnish no pertinent information concerning this matter. u

7

Interviewed on 7/3/72 at Denver, Colorado File # Denver 139-67

by SA THOMAS G. MALONE:pld Date dictated 7/6/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

CONFIDENTIAL

Date of transcription July 7, 1972

RONALD L. DAVIS, vice-president and cashier, First National Bank, Riverton, Wyoming, advised that he is acquainted with G. GORDON LIDDY on purely a name basis. He stated that LIDDY is the counsel for the Finance Committee to re-elect the President, and is based in Washington, D.C. DAVIS advised that he (DAVIS) is treasurer for the Wyoming committee to re-elect the President. LIDDY has made several calls to the First National Bank in Riverton, telephone number 856-2211, regarding reports which are to be submitted regarding the Wyoming charter to re-elect the President. u

DAVIS further advised that after viewing all of the names of the persons involved in this matter that with the exception of LIDDY, none of the other individuals were familiar to him. u

DAVIS stated that he has never heard LIDDY or any other person mention a burglary of the Democratic National Headquarters in Washington, D.C. u

8 *

Interviewed on 7/5/72 at Riverton, Wyoming File # Denver 138-87

by SA JAMES E. PRISTOL, JR.:vjr Date dictated 7/8/72

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CONFIDENTIAL

FBI

Date: 7/5/72

Transmit the following in _____

A I R T E L

Via _____

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)
FROM : SAC, CHICAGO (139-263)
SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
JUNE 17, 1972
IOC

Re Chicago report of SA ALAN P. HOYT, 7/5/72, u

Enclosed for the Bureau and WFO are 4 copies each
of referenced report. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP-2 JAF/MS

ENCLOSURE

2 - Bureau (Encls. 4)
2 - WFO (139-166) (Encls. 4)
1 - Chicago
APH/catd
(5)

17 JUL 7 1972

STAT. SECT.

52 JUL 27 1972

Special Agent in Charge

Sent _____ M Per _____

GPO: 1970 O-444-720

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN WFO	DATE 7/5/72	INVESTIGATIVE PERIOD 6/28 - 7/3/72	REPORT MADE BY SA ALAN P. HOYT	TYPED BY MLH
TITLE JAMES WALTER MC CORD, JR. MURDER BURGULARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS JUNE 17, 1972				
CHARACTER OF CASE <div style="text-align: center; font-weight: bold; font-size: 1.2em;">IOC</div>				

REFERENCES: Chicago report of SA ALAN P. HOYT, 6/28/72.
 Chicago teletypes to Bureau, 6/28, 6/29, 6/30,
 and 7/3/72.
 WFO airtel to Bureau, 6/30/72. *u*

- P -

LEADS

CHICAGO

- AT CHICAGO, ILLINOIS.** 1) Will contact WILLIAM MILLS *EC*
 for information of value. *u*
- 2) Will determine subscribers to phone numbers listed
 in referenced WFO airtel. *u*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONV. C.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO		
APPROVED <i>RKM/gm</i> COPIES MADE:					SPECIAL AGENT IN CHARGE				
④ - Bureau (139-4089) 4 - WFO (139-166) 2 - USA, Washington, D. C. 2 - Chicago (139-263) 2 Retained Bu & 487 R					DO NOT WRITE IN SPACES BELOW <div style="font-size: 1.5em; font-weight: bold;">139-4089-585</div> <div style="font-weight: bold;">17 JUL 7 1972</div> <div style="text-align: right; font-weight: bold;">REC 44</div>				
Agency Request Recd. Date Recd. How Recd. By					Notations <div style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</div>				

COVER PAGE

ALL INFORMATION CONTAINED
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 DATE 4/21/80 BY SP2 JRM/...

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copies: 2 - USA, Washington, D. C.

Report of: SA ALAN P. BOYT
Date: 7/5/72

Office: Chicago

Field Office File #: 139-263

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

CARL SCHULZ, JR., Chicago Title Insurance Company (CTIC) advised CTIC has 2nd mortgage on Biarritz Towers project. CTIC did background investigation of stockholders and contractor, but could furnish no details without subpoena. Information re security for 2nd mortgage and source of additional \$70,000 funds for Biarritz also withheld by CTIC. Check payable to MANUEL OSAWIO debited to account of Bisco International at Continental Illinois Bank, 6/28/72. Investigation O'Hare Travelodge Motel failed to reveal who received phone call 3/30/72. u

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2 TAP/JR/MS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/72

✓ 1
CARM SCHULZ, JR., Assistant Vice-President,
Chicago Title Insurance Company (CTIC), furnished
the following information: CHICAGO, ILL.

CTIC has performed title insurance services for Great American Mortgage Investors (GAMI) on numerous occasions. One such instance involved a condominium project in Miami Beach, Florida, to be known as "Biarritz Towers". The "shell" corporation set up to build the condominium was known as Biarritz Towers Incorporated (BTI). The identities of stockholders of BTI, SCHULZ regarded as confidential. The officers who signed any public documents are not known to SCHULZ because copies maintained by CTIC in Chicago are unsigned. The originals of the public documents, such as the deed, mortgage, second mortgage to CTIC, and agreement for possession are filed in Dade County, Florida. u

In the normal course of business, CTIC will investigate the corporate entity, its stockholders, and the contractor to determine whether any contemplated project in which CTIC might serve as an insurer is a worthwhile risk. This investigation involves obtaining financial statements from the stockholders and contractors to fix their personal liability and involves compiling a list of recent business activities to see the extent of the expertise of the contractor and stockholders. GAMI will always represent to a potential mortgagor that the loan commitment will be forthcoming only after GAMI has a full report from CTIC. u

In this case, since GAMI did issue a \$495,000.00 loan to BTI, SCHULZ could conclude that the CTIC investigation was favorable. He could not produce the financial statements and other background information without the issuance of a subpoena. u

SCHULZ stated that CTIC did take a second mortgage in this transaction. Consequently, BTI must have put forth

Interviewed on 6/28/72 at Chicago, Illinois File # CG-122-263

by SA ALAN J. HUNT APR 1972 Date dictated 7/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2
UG 139-263

some equity as security. Normally, this would be an irrevocable letter of credit from a commercial bank, but it could be a cash deposit or the value of the land. SCHULZ could not say what the security put forth by BTI was without the issuance of a subpoena. u

SCHULZ stated that a CTIC cost estimate of the project exceeded the contractor's (HIRAM GONZALES) cost estimate by about \$70,000.00. Consequently, BTI had to put up an additional \$70,000.00. Normally, this is done in the form of an irrevocable letter of credit. SCHULZ would not state how this "construction cost contingency" was financed by BTI without the issuance of a subpoena. u

The closing of the transaction took place June 2, 1972. Present for BTI was MIGUEL SANCHEZ who acted as President and Attorney, BERNARD BARKER, who acted as Secretary and (FNU) GARCIGA, who served as Accountant. \$14,975.00 was disbursed at closing to cover title costs, but there has been no other disbursement to date. u

BERNARD BARKER and HIRAM GONZALES were unknown to CTIC prior to the Blarney project. u

WILLIAM MILLS of CTIC was primarily involved in computing the cost estimate for CTIC and would probably have had some direct knowledge of the whole operation. He is currently in St. Louis moving his family to Chicago. u

If a subpoena is necessary, it should be directed to either JEROLD RAWSON or GEORGE MERSINI, law Clerks, CTIC. u

✓ On June 29, 1972, SAM BRAY, Chief of Security, Continental Illinois National Bank and Trust Company (CINB), Chicago, advised that Banco Internacional (BI) maintains a United States funds account at CINB. He had been able to locate an employee CONNIE OLTMAN, who had some direct knowledge of BI check #65414, payable to MANUEL OGARRIO. u

On July 3, 1972, BRAY advised that the April, 1972 bank statement for BI showed a \$15,000 debit on April 28, 1972. The account balance was usually about \$150,000. The transactions for April, 1972, averaged about 8 per week, and were wide-ranging in amounts. Some debits were as low as \$20 while others were as high as \$17,000 and \$29,745.

✓ On June 29, 1972, CONNIE OLTMAN, former senior investigator, International Investigations Department, CIB, advised she had received a phone call on April 25, 1972, from a Mr. REYNALDO, Republic National Bank, Miami, Florida. He stated Republic had sent CINB a \$15,000 check on April 20, 1972, drawn on the account of Banco Internacional at CINB. He wanted to know when and if the check had been paid. OLTMAN determined the check had not cleared at the time of the call. REYNALDO requested the BI account be checked daily and he be advised when the check cleared. On April 28, 1972, the check cleared and GUSTIE POE, Investigations Clerk for CINB, telephoned the information to REYNALDO. u

✓ On June 30, 1972, a public information service of Illinois Bell Telephone Company indicated number 296-5541, was listed to the O'Hare Travelodge Motel, 3903 Mannheim Road, Des Plaines, Illinois. The same date, CARL TOLESTONE, night manager, advised the motel maintains no record of incoming prepaid telephone calls. He said complete registration records for March 30, 1972, were in the possession of the owner, Mrs. DOROTHY JOHNSON, who would not be available for interview until July 3, 1972. u

On July 3, 1972, Mrs. DOROTHY JOHNSON, owner, O'Hare Travelodge Motel, advised that the motel maintains no daily records of persons registered there. There was no one place she could go to determine who was registered on March 30, 1972. Past registrations are filed at the end of each month alphabetically by the last name of the registrant. The names of all subjects, unknown subjects, and aliases developed to date in

CG 139-263

this case were searched for March, 1972, through this file with negative results. When each guest registers his billing is placed on a folio which is kept in numerical sequence with all others. A review was made of all folios (300) for the approximate period of March 27, 1972 to April 4, 1972. Nothing of significance was noted. All outgoing long distance phone calls placed directly from the motel rooms (i.e. not collect or credit card calls) were reviewed, but no calls were placed to area codes 202 (Washington, D. C.) 301 (Maryland) or 703 (Virginia).u

On July 3, 1972, Mrs. WILLIAM WILLS, 1217 Ross Court, Downers Grove, Illinois, advised that her husband was still in the process of settling his family in the area and was not home at home. She expected him to be at work at Chicago Title Insurance Company on July 5, 1972.u

RECEIVED TELETYPE SECTION
JUL 19 1972

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

NRK33 NY PLAIN

448PM IMMEDIATE 7-19-72 JAN

TO ACTING DIRECTOR 139-4089

LOS ANGELES 139-306

WASHINGTON FIELD 139-166

KANSAS CITY 139-124

FROM NEW YORK 139-301 3P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST,
IOC, OO WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP2APL/RS/MS

RE WFO TEL, JULY EIGHTEEN, LAST, REQUESTING EFFORTS
TO LOCATE AMERICAN AIRLINES (AA) TICKET COUPONS FOR SUSPECTS
LIDDY AND HUNT DURING PERIOD JANUARY ONE, NINETEEN SEVENTYTWO
THROUGH FEBRUARY EIGHTEEN, NINETEEN SEVENTYTWO; APRIL TWENTY
THROUGH APRIL TWENTYEIGHT, LAST; AND JUNE NINETEEN THROUGH
JULY THREE, LAST. U

ON JULY NINETEEN, INSTANT, WILLIAM BROPHY, SUPERVISOR,
ACCOUNTING DEPARTMENT, AA, LAKE SUCCESS, NEW YORK, ADVISED
DURING PERIOD OF JANUARY THROUGH JULY, LAST, AA, SCHEDULED EIGHT
DAILY NON-STOP FLIGHTS FROM NEW YORK CITY (NYC) TO LOS ANGELES

END PAGE ONE

JUL 27 1972

Mc

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C. Mc

PAGE TWO

(LA) AND SEVEN DAILY NONE-STOP FLIGHTS FROM LA TO NYC. IN ADDITION, THERE WERE FOUR DAILY MULTI-STOP FLIGHTS FROM NYC TO LA AND FOUR DAILY MULTI-STOP FLIGHTS FROM LA TO NYC. U

BROPHY ADVISED REVIEW OF ONLY NON-STOP TICKETS WOULD INVOLVE LOCATING AND REVIEWING APPROXIMATELY SEVENTEEN HUNDRED SEPARATE TICKET BOXES; EACH BOX CONTAINS TICKET COUPONS FOR EACH OF SEVENTEEN HUNDRED FLIGHTS INVOLVED AND EACH BOX COULD CONTAIN AS MANY AS THREE HUNDRED TICKET COUPONS. U

BROPHY ESTIMATED IT WOULD REQUIRE FOUR SPECIAL AGENTS AND TWO AA CLERKS WHO WOULD HAVE TO ASSIST SA'S, WORKING APPROXIMATELY TWO OR THREE WEEKS TO COMPLETE THIS REVIEW. NO MORE THAN FOUR SA'S COULD PARTICIPATE IN REVIEW WITHOUT UNDULY DISRUPTING AA NORMAL OPERATIONS. U

REFERENCED TELETYPE DISCUSSED TELEPHONICALLY WITH SUPR. JOHN RUHL, WFO, ON JULY NINETEEN, INSTANT, AND NY DIVISION WAS ADVISED SPECIAL ATTENTION FOR PURPOSES OF REVIEW AA RECORDS FOR FLIGHT COUPONS, SHOULD BE GIVEN PERIODS JANUARY ONE THROUGH JANUARY NINE; FEBRUARY FOUR THROUGH FEBRUARY EIGHTEEN; AND APRIL TWENTY FIFTH THROUGH APRIL TWENTY EIGHTH. U

END PAGE TWO

2

PAGE THREE

WFO FURTHER INDICATED REQUESTS WOULD BE MADE OF LA
DIVISION TO ATTEMPT FURTHER PINPOINT SPECIFIC DATES OF POSSIBLE
FLIGHTS IN ORDER TO KEEP REVIEW OF AA RECORDS TO MINIMUM. W

IN VIEW OF ABOVE INFORMATION, WFO SHOULD REEVALUATE
LEAD AND ASCERTAIN WHETHER VALUE OF COVERING LEAD WILL OFFSET
EXTENSIVE COST TO BE INCURRED BY NYO AND AA IN PERSONNEL TIME
INVOLVED. NYO HOLDING RECORD REVIEW IN ABEYANCE UNTIL WFO
FURNISHES FURTHER SPECIFIC INFORMATION. W

END

LMS FBI WA CLR

IDENTIFICATION OF FBI DEPT
COMMUNICATIONS SECTION

JUL 19 1972

REC'D AX FLAID

6:35PM URGENT 7/19/72 DFS

TELETYPE

TO: ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 3P

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy
Mr. Miller, F.S.
Mr. Lister
Mr. G. Myers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN
SEVENTY TWO. IOC . OO:WFO.

RE ALEXANDRIA TEL JULY SEVENTEEN LAST. u

RE INVESTIGATION JAMES WALTER MC CORD, JR. u

MRS. ILEANA ALIM, AKA MRS. DINU C. ALIM, FAIRFAX, VA., INSTANT
DATE, ADVISED LONG STANDING SOCIAL ACQUAINTANCE OF MC CORD FAMILY.
DAY AFTER MC CORD RELEASED FROM D. C. JAIL THAT MC CORD AND HIS WIFE,
RUTH, VISITED AT HER HOME IN FAIRFAX, VA. RUTH MC CORD WAS IN TEARS
BUT THAT NEITHER DISCUSSED DETAILS OF WHAT HAD HAPPENED OTHER THAN
SHE MADE LIGHT TALK ABOUT HIM BEING IN JAIL AND THOUGHT HE WAS YOUNGER
THAN THE PAPERS INDICATED HIM TO BE. u

WHILE AT MRS. ALIM'S RESIDENCE, MC CORD'S SON MIKE TELEPHONED
AND SAID A TELEPHONIC BOMB THREAT FROM HOUSTON,
END PAGE ONE

REC-105

16 JUL 26 1972

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DATE 4/2/80 BY SP2 TAP/LLG/S

PAGE TWO

TEXAS HAD BEEN RECEIVED AT THE MC CORD RESIDENCE. THEY NOTIFIED MONTGOMERY COUNTY, MD., PD. u

MRS. ALIM CLAIMED SHE KNOWS NOTHING CONCERNING INSTANT MATTER OTHER THAN WHAT SHE HAS READ IN THE LOCAL PAPERS, ALSO SAID NOT ACQUAINTED WITH OTHER NAMES MENTIONED IN THE ARTICLES CONCERNING THE BREAK-IN. SHE DOES NOT BELIEVE MRS. MC CORD KNEW ANYTHING ABOUT THE BREAK-IN. u

MRS. ALIM SAID SHE LEARNED THAT RUTH MC CORD HAD BEEN SUMMONED BEFORE THE GRAND JURY REGARDING THE BREAK-IN AND THAT MC CORD'S LAWYER, RAFFERTY, FAILED TO SHOW UP AND LEFT HER WITHOUT COUNSEL. SHE BELIEVES THIS IS REASON MC CORD CHANGED LAWYERS. MRS. ALIM ALSO OF THE OPINION ATTORNEY CADDY NEVER REPRESENTED MC CORD AND BELIEVES MC CORD'S ONLY LAWYERS WERE RAFFERTY AND HIS CURRENT ONE FROM THE F. LEE BAILEY FIRM. u

SHE FEELS EVERYTHING SHE HAS READ ABOUT THE BREAK-IN IS CONTRARY TO MC CORD'S CHARACTER THAT HIS INVOLVEMENT WOULD HAVE TO BE MONETARY TO ASSIST IN EDUCATING A RETARDED DAUGHTER. u

MRS. ALIM SAID RUTH MC CORD TOLD HER THAT MC CORD WAS HOME
END PAGE TWO

PAGE THREE

THE EVENING OF JUNE SIXTEEN. SHE SAID NOTHING WAS KNOWN CONCERNING ANY TRAVELS BY MC CORD FOR THE PAST FEW MONTHS. ALTHOUGH THEY TALK TELEPHONICALLY PERIODICALLY THAT MC CORD'S PRIOR VISIT TO HER HOME WAS IN FEBRUARY, NINETEEN SEVENTYTWO FOR MRS. ALIM'S BIRTHDAY PARTY. SHE CLAIMED HAD NO KNOWLEDGE THAT WOULD ASSIST IN INSTANT INVESTIGATION. WA

END

HOLD

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 19 1972

TELETYPE

NR015 LA PLAIN

601PM NITEL 7-19-72 ALD

TO ACTING DIRECTOR (139-4089)

NEW YORK (139-301)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) 1P

JAMES WALTER MC CORD, JR; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTY TWO, IOC, OO: WASHINGTON FIELD OFFICE.

RE NEW YORK TELETYPE TO BUREAU, AND WASHINGTON FIELD OFFICE
TEL TO BUREAU THIS DATE. W

FOR INFO NEW YORK, HUNT REGISTERED BEVERLY WILSHIRE
HOTEL JANUARY SEVEN LAST AND DEPARTED JANUARY ELEVEN LAST.
HUNT WAS IN THE COMPANY OF GEORGE F. LEONARD, ONE SIX ZERO
ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS. "LEONARD" IS
BELIEVED TO BE AN ALIAS FOR LIDDY. FROM FEBRUARY SEVENTEEN
LAST TO FEBRUARY TWENTY ONE LAST, HUNT AND "LEONARD" AGAIN
STAYED AT THE BEVERLY WILSHIRE. THEIR DEPARTURE TIME FOR
BOTH STAYS IS UNKNOWN. W

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/92 BY SP234P/100/100

54 JUL 27 1972

Mr. Tolson
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

B3/12

me

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JUL 26 1972

PAGE TWO

LA 139-306

ON APRIL TWENTY FIVE LAST, HUNT AND "LEONARD" REGISTERED AT BEVERLY HILTON HOTEL AND DEPARTED APRIL TWENTY EIGHT LAST. NO EXACT TIME GIVEN FOR TIME OF DEPARTURE.

NEW YORK SHOULD BE AWARE THAT BOTH HUNT AND LIDDY HAVE BEEN KNOWN TO TRAVEL UNDER ALIASES. W

HOTEL RECORDS GIVE NO INDICATION OF MEANS OF TRANSPORTATION USED BY HUNT AND "LEONARD." W

LOS ANGELES WILL REVIEW RECORDS CARTE BLANCHE AND FURNISH WASHINGTON FIELD OFFICE AND NEW YORK WITH PERTINENT INFO. P W
END

2

NR 004 WF PLAIN

5:25PM URGENT 7-19-72 ASW

TO ACTING DIRECTOR

LOS ANGELES

NEW YORK

FROM WASHINGTON FIELD TWO PAGES

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC,
JUNE SEVENTEEN SEVENTY TWO. IOC. OO:WFO.

ATTEMPTS ARE BEING MADE BY WFO AND NEW YORK
TO DOCUMENT AIR TRAVEL OF SUBJECTS EVERETTE HOWARD HUNT AND
GEORGE GORDON LIDDY FROM NEW YORK TO LOS ANGELES AND FROM DALLAS
TO LOS ANGELES DURING PAST SIX MONTHS.

LOS ANGELES, TO EXPEDITE DOCUMENTATION, REVIEW RECORDS
OF HOTELS AT LOS ANGELES KNOWN TO HAVE BEEN PATRONIZED BY BOTH
SUBJECTS. DETERMINE METHOD OF PAYMENT OF HOTEL BILL AND CHARGES.
WHERE CREDIT CARDS UTILIZED BY SUBJECTS, SET FORTH APPROPRIATE
LEADS TO HAVE CREDIT CARD ACCOUNTS REVIEWED FOR PAST SIX MONTH
PERIOD. INFORMATION DEVELOPED FROM SUCH ACCOUNTS SHOULD BE
FURNISHED WFO, BUREAU AND NEW YORK. IF POSSIBLE, LOS ANGELES SHOULD
ESTABLISH IF HOTEL RECORDS REFLECT METHOD OF TRAVEL UTILIZED
BY SUBJECTS. EXACT DATES FOR ARRIVAL AND DEPARTURE OF SUBJECTS 1972
SHOULD ALSO BE ASCERTAINED AS SAME WILL FACILITATE
REVIEW OF AIRLINE RECORDS.

END PAGE ONE

54 JUL 27 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP2 TAF/...

PAGE TWO

CARTE BLANCHE CREDIT CARD UTILIZED BY HUNT AT LOS ANGELES
HOTEL. U

LOS ANGELES CONTACT MAIN OFFICE, CARTE BLANCHE, LOS
ANGELES RE CREDIT CARD NUMBER NINE FOUR SIX ONE FOUR SEVEN SIX
ZERO ZERO FIVE AND CONDUCT APPROPRIATE RECORD REVIEW. U

NEW YORK REVIEW BANKAMERICARD RECORDS RE LIDDY'S ACCOUNT
FOR INFORMATION RE HIS AIR TRAVEL. ^{EL.} U
END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 19 1972

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

NR023 NO PLAIN

3:10 PM URGENT 7-19-72 IRV

TO ACTING DIRECTOR 139-4089

WFO 139-166

FROM HOUSTON 139-164

1 PAGE

Bpr

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY - DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST, IOC,
OO WASHINGTON FIELD.

RE WFO TEL TO BUREAU JULY EIGHTEEN LAST. u

ON JULY NINETEEN INSTANT HAROLD GRAY, MANAGER, TIDES II
MOTOR INN, HOUSTON, TEXAS, MADE AVAILABLE REGISTRATION RECORDS
FOR PERIOD JANUARY THROUGH JUNE SEVENTY-TWO. RECORDS FAILED
TO REFLECT ANY REGISTRATION DURING THAT PERIOD FOR SUBJECTS,
SUSPECTS, OR ASSOCIATES. u

Mc

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16 JUL 26 1972

END

RMS FBI WA DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2 TAP/BJM/S

6-01

54 JUL 27 1972 221

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 19 1972

7:11 PM

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

NR018 MM PLAIN

5081H NITEL 7-19-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WASHINGTON FIELD.

RE WFO TEL JULY EIGHTEEN LAST. u

FELIPE DE DIEGO SCHEDULED FOR REINTERVIEW AFTERNOON
JULY NINETEEN INSTANT BUT CALLED TO CANCEL APPOINTMENT DUE TO
PRESSURE OF PERSONAL BUSINESS. u

DE DIEGO RESCHEDULED FOR INTERVIEW AFTERNOON JULY TWENTYNEXT. u
BUREAU WILL BE KEPT ADVISED. u

END

REC-103

16 JUL 26 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2 JPM/jml/DAS

54 JUL 27 1972

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DELETED PAGE(S) INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, when indicated, explain this deletion.

- ☒ Deleted under exemption(s) B 3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☒ The following number is to be used for reference regarding these pages:

139-4037-592

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

July 20, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

Attached summarizes investigation conducted late evening 7/18/72, and 7/19/72, of burglary of Democratic Party National Headquarters. u

(1) Judy Hoback, bookkeeper and secretary to Hugh Walter Sloan, Jr., recalled auditing disbursements for Sloan during period February - April, 1972. She recalls sizable disbursements made to Jeb Magruder, Herbert L. Porter, and George Gordon Liddy during this period (amounts set out). She did not know what these disbursements pertained to. u

Testimony before Federal Grand Jury (FGJ). Further. B3

e.u

After testimony of Hoback before FGJ, she was debriefed by two Committee to Re-elect the President (CRP) attorneys one of whom indicated concern as to Hoback's knowledge of CRP's finances; attorneys dismissed Hoback and called conference with Sloan which lasted about two hours. Later, while at Sloan's residence, Sloan received telephone call from Fred LaRue after which Sloan expressed belief efforts being made to keep him from being subpoenaed. u

(2) Results of interview with Herbert L. Porter, Scheduling Director, CRP, relating to meetings with Jeb Magruder, George Gordon Liddy, and method of disbursement funds set out. A disbursement to Liddy about 5/10/72, may have been involved in purchase of Communications Electronics, Inc., receiver. u

(3) Michael Douglas Caddy appeared before FGJ and answered desired questions. Responses are confidential as they pertain to grand jury hearings. B3

(4) Everette Howard Hunt, Jr., appeared before FGJ and took Fifth Amendment. u

(5) Hugh Walter Sloan, Jr., is consulting with new attorney which attorney to contact Washington Field Office, 7/20/72. u

(6) Investigation continuing to locate and interview Jeb Magruder. u

Intensive investigation continuing. u

56 AUG 7 1972
RJP:erg

RECEIVED
COMMUNICATIONS SECTION

JUL 19 1972

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy

WAT

NR 013 WF PLAIN

6:48PM IMMEDIATE 7-19-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD SIX PAGES P

WALTER
JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN SEVENTY
Interception of Communications

TWO, 106700:WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY. u

SUMMARY OF INVESTIGATION. u

JUDY HOBACK, BOOKKEEPER, AND SECRETARY TO FORMER EMPLOYEE
Northwest,
OF COMMITTEE AT SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE, NW,

HUGH WALTER SLOAN, JR., INTERVIEWED LATE EVENING JULY EIGHTEEN LAST. u
BRIEFLY,

RE: SHE STATED THAT ON ABOUT FIVE OR SIX OCCASIONS BETWEEN

FEBRUARY AND APRIL SIX SEVENTY TWO, SLOAN BROUGHT TO HER SHEETS

OF YELLOW, LEGAL SIZE PAPER. ONE COLUMN CONTAINED NAMES, SECOND

COLUMN CONTAINED AMOUNTS PAID OR DISBURSED. SLOAN WOULD ASK

HOBACK TO CHECK HIS ADDITION. SHE RECALLED TOTAL AMOUNT RECEIVED

BY JEB MAGRUDER DURING ABOVE-MENTIONED PERIOD TO BE APPROXIMATELY

FIFTY THOUSAND DOLLARS. APPROXIMATELY ONE HUNDRED THOUSAND

RECEIVED BY HERBERT L. PORTER AND BETWEEN EIGHTY ONE

END PAGE ONE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/2/80 BY SP4TAP/12443

PERS. REC. UNIT

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PAGE TWO

AND EIGHTY NINE THOUSAND DOLLARS, PAID TO LIDDY. SHE DID NOT KNOW WHAT THIS PERTAINED TO AND STATED SLOAN WOULD TAKE BACK THESE PAPERS. u

STATED AFTER SHE TESTIFIED BEFORE FEDERAL GRAND JURY, SHE RETURNED TO COMMITTEE HEADQUARTERS AND MET WITH SLOAN, AND ATTORNEYS PAUL O'BRIEN AND PARKINSON. DEBRIEFING OF HER TESTIMONY FOLLOWED.

(SHE ALLEGES THAT SLOAN KEEPS A BRIEF CASE IN THE SAFE IN HIS, SLOAN'S OFFICE, WHICH IS FULL OF CASH.) O' BRIEN MADE A REMARK AT THIS POINT WHICH INDICATED HE WAS SHOCKED TO ^{KNOW} THAT HOBACK KNEW SO MUCH. AT THIS POINT, SLOAN SAID TO O'BRIEN, QUOTE WAIT TILL YOU HEAR WHAT I'VE GOT TO TELL YOU END QUOTE. HOBACK WAS REQUESTED TO LEAVE THE OFFICE. SHE STATED MEETING BETWEEN O' BRIEN, PARKINSON AND SLOAN LASTED ABOUT TWO HOURS. SHE LEFT AND WENT TO DINNER AT SLOAN'S HOUSE SINCE SHE WAS PREVIOUSLY INVITED THERE BY MRS. SLOAN. MR. SLOAN RETURNED HOME LATE. DINNER WAS ALMOST OVER. HE SAT DOWN. THE u

END PAGE TWO

PAGE THREE

TELEPHONE RAY AND SLOAN ANSWERED IT. A SHORT TIME LATER, HE SAID THE CALLER WAS FRED LA RUE. LA RUE WANTED HIM, SLOAN, TO GO TO CALIFORNIA TO TALK WITH THE STATE COMMITTEEMEN. HOBACK SAID SLOAN EXPRESSED BELIEF THIS WAS A MOVE TO KEEP HIM AWAY FROM A SUBPOENA. ^u

HERBERT L. PORTER, [✓]SCHEDULING DIRECTOR, COMMITTEE TO ⁸⁻²RE-ELECT THE PRESIDENT, ADVISED AS FOLLOWS: HAD PRIOR MEETINGS WITH [✓]JFM MAGRUDER OF THE COMMITTEE. ^{3/}MAGRUDER INTERESTED IN FORMING INTELLIGENCE GROUP TO ASCERTAIN WHAT ACTION, IF ANY, DEMONSTRATORS WERE GOING TO TAKE AGAINST SPEECHES GIVEN BY CELEBRITIES AND SURROGATES OF CANDIDATES. MAGRUDER SAID THERE IS MAN NAMED GEORGE GORDON LIDDY IN THE COMMITTEE WHO MAY BE ABLE TO HANDLE THIS PROBLEM. ^u

ABOUT MID JANUARY NINETEEN SEVENTY TWO, MAGRUDER CALLED PORTER TO HIS OFFICE. LIDDY WAS ALREADY THERE. MAGRUDER SAID LIDDY WILL HANDLE ASSIGNMENT. FINANCING WILL BE AS FOLLOWS. LIDDY WILL GET MONEY FROM PORTER THROUGH REQUESTS WHEN HE NEEDS IT. PORTER, ^u
END PAGE THREE

PAGE FOUR

YOU GET MONEY FROM SLOAN. HE WILL GIVE YOU THE FUNDS. THEN PORTER,
YOU GIVE THE FUNDS TO LIDDY. WHEN ASKED WHY THIS ARRANGEMENT
WAS MADE, PORTER SAID HE DIDN'T ^{KNOW.} KNOW. ^W

UP UNTIL APRIL ONE SEVENTY TWO, LIDDY MADE ABOUT EIGHT TO
TEN REQUESTS TOTALING ABOUT THIRTY FIVE THOUSAND. PORTER SAID
MONEY ALWAYS GIVEN TO HIM IN ENVELOPE. HE WOULD COUNT IT AND
GIVE IT TO LIDDY. HE NEVER GAVE SLOAN A RECEIPT. PORTER OBTAINED
RECEIPTS FROM LIDDY, BUT DESTROYED THEM. LIDDY WOULD ALWAYS
COUNT THE MONEY AFTER PORTER WOULD GIVE IT TO HIM. ^W

ABOUT MAY TEN, SEVENTY TWO. LIDDY REQUESTED FIFTY THREE
HUNDRED DOLLARS. PORTER FOLLOWED SAME PROCEDURE. GAVE MONEY
TO LIDDY. LIDDY LATER ^{RETURNED} RETURNED ABOUT TWO THOUSAND DOLLARS
OF THIS MONEY ^{EITHER} EITHER THE SAME DAY OR THE NEXT DAY.

(IT IS NOTED THAT MAY TEN WAS THE SAME DAY THAT JAMES
Communications Electronics, Inc.
MC CORD, PURCHASED THE CEI RECEIVER WITH ONE HUNDRED DOLLAR
BILLS IN MARYLAND. IT COST ABOUT THIRTY SEVEN HUNDRED DOLLARS.) ^W
END PAGE FOUR

4

PAGE FIVE

WHEN ASKED ABOUT THE INFORMATION GATHERED BY LIDDY, PORTER SAID HE LEARNED THREE THINGS FROM LIDDY. ONE, THAT TWO HUNDRED DEMONSTRATORS WERE EXPECTED AT NEW HAMPSHIRE RALLY ON MARCH THREE SEVENTY TWO. SECOND ON MARCH NINE, -ABOUT FORTY TO FIFTY RIGHT WINGERS BELONGING TO QUOTE ASHBROOKE END QUOTE WERE TO DEMONSTRATE IN MIAMI. THIRD, LIDDY SAID IF YOU GO TO SAN DIEGO WITH THE CONVENTION, THEY'LL BE ABOUT TWO HUNDRED THOUSAND DEMONSTRATORS. HE STATED FURTHER HE HAD NO IDEA AS TO HOW LIDDY USED THE FUNDS; DENIED ANY KNOWLEDGE OF THE BURGLARY OR THE OTHER PEOPLE INVOLVED, AND NEVER INSTRUCTED LIDDY OR LIMITED LIDDY IN HIS ACTIONS. HE SAID AS FAR AS HE WAS CONCERNED, LIDDY WORKED FOR MAGRUDER.^u
Assistant U. S. Attorney,

AUSA SILBERT ADVISED MICHAEL DOUGLAS CADDY HAS APPEARED BEFORE FEDERAL GRAND JURY AND ANSWERED THE DESIRED QUESTIONS. RESPONSES ARE CONFIDENTIAL SINCE THEY PERTAIN TO GRAND JURY HEARINGS.

END PAGE FIVE

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PAGE SIX

EVERETTE HOWARD HUNT APPEARED BEFORE FEDERAL GRAND JURY AND TOOK
THE FIFTH AMENDMENT. ^u

HUGH WALTER SLOAN, JR. TELEPHONICALLY CONTACTED WFO AND ^u
ADVISED HE IS CONSULTING WITH NEW ATTORNEY AND WOULD HAVE
ATTORNEY CONTACT WFO ^{THURSDAY} ~~THURSDAY~~, NEXT. ^u

MAGRUDER.

INVESTIGATION CONTINUING TO INTERVIEW JEB MAGRUDER. ^u

END

CORR: PAGE SIX LAST WORD SHOULD READ "MARXXMAGRUDER".

END

JDJ FBI WASH DC CLR

1

Memorandum

TO : Mr. Felt *F/N*

FROM : C. W. Bates *CW/B*

SUBJECT: JAMES W. McCORD, Jr., et al
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

DATE: 7/19/72

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Bolz

Felt
Bishop
Callahan
Casper
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

At 5:00 p.m. today I called Mr. Henry Petersen, Assistant Attorney General, Criminal Division. I asked him if he could see any objection to our interview of John Ehrlichman at the White House. Petersen said he certainly had no objection to such an interview, the only thing that he wanted to be sure of was that we not conduct a fishing expedition by interviewing people at the White House. *u*

I told him that such an interview with Ehrlichman would be directed specifically at his knowledge of the activities of Hunt and Liddy who, according to our investigation, worked for Ehrlichman. Petersen said this was certainly logical and he had no objections whatsoever. *u*

I told Petersen that in accordance with our previous agreement with John Dean at the White House, prior to contacting Ehrlichman we would go through Dean to arrange for the interview. *u*

CWB:mpd (4)

cc: 3
SAC [unclear] [unclear] [unclear]
7/20/72

REC-105

7

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16 JUL 26 1972

54 JUL 27 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP2 TAD/BJN/LDS

Mc
7:46 AM
L-mu

7/17/72

CENTRAL INVESTIGATIVE DIVISION

Attached advises of request by Assistant U. S. Attorney Earl Silbert that Robert Mardian and Frederick C. LaRue be interviewed at the office of the Committee to Reelect the President. These interviews are being arranged by Washington Field Office.

Mr. Silbert further requested interview be conducted of John Ehrlichman, Assistant to the President for Domestic Affairs, concerning activities of E. Howard Hunt and George Gordon Liddy while they were employed at the White House. WFO requests authority to interview Mr. Ehrlichman.

CAN:DC

Handwritten notes and signatures:
7/19
9:13 PM
CAN
7
and R
WFO
M

OFFICE OF THE DIRECTOR
COMMUNICATIONS SECTION

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Easton
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

1235 PM 7-17-72 MCP

TO: ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-156) P

TELETYPE

WAF

And Others

JAMES WALTER MC CORD, JR. ET AL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.
Interception of Communications

100. 00:WFO

Office of Origin

Reference

RE WFO TELETYPE TO BUREAU TODAY. u

Assistant United States Attorney

AUSA EARL SILBERT REQUESTED THIS MORNING THAT THE FOLLOWING

PERSONS BE INTERVIEWED AT THE COMMITTEE TO RE ELECT THE PRESIDENT;
ROBERT MARDIAN AND FREDERICK C. LA RUE, REGARDING THEIR KNOWLEDGE
OF THIS INVESTIGATION IN PARTICULAR THE ACTIVITIES OF SLOAN AND LIDDY
WHILE MEMBERS OF THE COMMITTEE TO RE ELECT THE PRESIDENT. u

MR. SILBERT ALSO REQUESTED INTERVIEW OF JOHN EHRLICHMAN,
ASSISTANT TO THE PRESIDENT FOR DOMESTIC AFFAIRS. MR. EHRLICHMAN
WOULD BE INTERVIEWED REGARDING ACTIVITIES OF HUNT AND LIDDY WHILE
UNDER HIS EMPLOYMENT AT THE WHITE HOUSE. ALSO, TO PROVIDE ANY
DOCUMENTS PERTAINING TO TRAVEL AND EXPENSE ACCOUNT FILE BY
THE TWO. u

REC-105

595

INTERVIEWS OF MARDIAN AND LA RUE ARE BEING ARRANGED. BUREAU
REQUESTED TO ADVISE WFO WHEN MR. EHRLICHMAN CAN BE INTERVIEWED. u

16 JUL 26 1972

END

JRM FBI WASH DC

CLR 54 JUL 27 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/86 BY SP2 TAD/MLD

UNITED STATES GOVERNMENT
COMMUNICATIONS SECTION

NR 005 WF PLAIN

JUL 19 1972

51. 00N IMMEDIATE 7-12-72 ADVISORY

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD

TWO PAGES

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-3-80

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Holloman	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC,

JUNE SEVENTEEN SEVENTY TWO. 10C. 00: WFO.
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP-10/1/80
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 7/15/92

BUREAU IS REQUESTED TO SET FOLLOWING LEAD FOR LEGAT,
MEXICO:

REVIEW OF TELEPHONE TOLL RECORDS FOR KENNETH H. DAHLBERG'S
FIRM, DAHLBERG ELECTRONICS, MINNEAPOLIS, MINNESOTA, PHONE SIX
ONE ~~SIX~~ TWO FIVE FOUR DASH THREE SEVEN TWO ONE, REVEALED
FOUR TOLL CALLS TO MEXICO. TWO CALLS MADE THROUGH OPERATOR AND
RECIPIENT NUMBER UNIDENTIFIED. OPERATOR ASSISTED CALLS PLACED
MARCH THIRTEEN AND APRIL FIVE LAST. TWO CALLS DIRECT DIALED TO
NUMBER NINE ZERO FIVE DASH FIVE SIX SIX DASH FIVE THREE SIX TWO,
ON APRIL SIX AND JUNE TWO LAST.

KENNETH H. DAHLBERG HAS BEEN ESTABLISHED AS AS SOURCE
WHO FURNISHED TWENTY FIVE THOUSAND DOLLAR CHECK TO COMMITTEE TO
RELECT THE PRESIDENT, WASHINGTON, DC, WHICH CHECK, DRAWN
AGAINST BOCA RATON, FLORIDA, BANK, WAS SUBSEQUENTLY DEPOSITED

IN ACCOUNT OF BARKER ASSOCIATES, INCORPORATED, MIAMI, FLORIDA, 20 1572
SUBJECT BARKER'S FIRM, FOUR CHECKS DRAWN AGAINST BANCO
END PAGE ONE

CONFIDENTIAL

PAGE TWO

INTERBACIONALE, MEXICO CITY, MEXICO, DATED APRIL FOUR LAST, TOTALING EIGHTY NINE THOUSAND DOLLARS, ALSO ALLEGEDLY RECEIVED BY COMMITTEE TO REFLECT THE PRESIDENT SUBSEQUENTLY DEPOSITED INTO SAME ACCOUNT. DATES OF PHONE CALLS AND DATES ON WHICH CHECKS ISSUED COINCIDE. DANLBERG ALSO MADE CALL TO BOCA RATON, FLORIDA ON APRIL SEVEN LAST, PHONE THREE ZERO FIVE, DASH THREE NINE FIVE DASH FIVE SEVEN ONE SEVEN.

MIAMI, IDENTIFY SUBSCRIBER TO ABOVE PHONE IN BOCA RATON, FLORIDA. U
END

61

~~CONFIDENTIAL~~

FBI

Date: 7/18/72

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, LOS ANGELES (139-306) (P)
SUBJECT: JAMES WALTER MC CORD, JR;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
6/17/72
IOC
OO: Washington Field

Re Washington Field teletype to Bureau dated
7/17/72. u

Enclosed for Washington Field are two (2)
photographs of DONALD HENRY SEGRETTI. u

Mc

REC-105

597
JUL 21 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2TAP/JRA/BJAS

RTH
ELN

- 2 - Bureau
- 2 - Washington Field (Enc. 2) (139-166)
- 2 - Los Angeles

JMON/jem

(6)
54 JUL 27 1972
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 7/18/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____AIRMAIL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, JACKSONVILLE (139-67) (P)

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC
(OO: WFO)

Re Tampa airtel to Acting Director dated 7/6/72,
and WFO airtel to Acting Director dated 6/30/72. u

As reflected in referenced Tampa airtel,
subscriber to telephone 734-4121 listed as switchboard
of Stetson University, 421 N. Boulevard Street, Deland,
Florida. u

Telephone 398-0501 contained in list of toll
calls billed to Committee for re-election of President,
is listed to Television Station WJXT, Channel 4, Jacksonville. u

Telephone 725-7033 is listed both Provident
Life and Accident Insurance Company, Life Department and
William M. Taylor Insurance Co., 6565 Beach Boulevard,
Jacksonville. u

On 7/17/72, M. TAYLOR identified himself as
vice chairman of the Republican Party of Florida, and as
such is directly involved in President Nixon Committee
Program and all such matters clear through him. u

TAYLOR said he has been in contact with the
Committee for Re-Election of the President in Washington,
D.C., on several occasions in connection with political
activities. u

2 - Bureau

2 - WFO

2 - Jacksonville

54 JUL 27 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

JK 139-67

He recalled he has specifically conversed with JEFF MAINSCOTT and BOB MORGAN, Committee Staff Members. u

TAYLOR pointed out he has been to Washington, D.C., on a few occasions, however, has never been inside Committee Headquarters. u

M. TAYLOR stated he knows nothing whatsoever concerning the burglary of the Democratic National Headquarters in Washington, D.C., 6/17/72, and is not acquainted with any of the subjects involved. u

He also stated he is not acquainted with and has never met GEORGE GORETON LIDDY or ALFRED CARLETON BALDWIN, JR. u

Jacksonville indices negative re TAYLOR. u

UACB by O.O. no further investigation relevant to telephone listings 734-4121 and 398-0501 will be conducted by Jacksonville. u

LEADS

JACKSONVILLE DIVISION

At Jacksonville, Florida

Will report above investigation and results of investigation to identify and locate EDGAR SOPO, telephone 856-3921, as reflected in WFO nitel to Acting Director, 7/7/72. u

F B I

Date: 7-18-72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, JACKSONVILLE (139-67) - P-

SUBJECT: JAMES WALTER MC CORD, JR., aka.
ET AL.
Burglary of Democratic National Committee
Headquarters, Washington, D.C., 6-17-72
OO: WFO

Re WFO airtel to Acting Director 6-30-72, and
report of SA BERNARD E. BUSCHER dated 7-12-72 at Jacksonville. u

On 7-17-72 ADELINE O'BRIEN, Driver's License
Division, Department of Motor Vehicles, Tallahassee, Florida,
made available to SA V. LLOYD WARNKEN a transcript of the
driver record of EDGAR IVAN SOPO, DOB 7-26-39, white, male,
5' 8", License #S10020939266610, reflecting his address as
3085 S.W. 19th Street, Miami, Florida. u

MIAMI DIVISION

Locate and interview SOPO. Ascertain if identical
with EDGAR SOPO, telephone 856-3921, which name and number
contained in wallet of subject STURGIS. u

- (2) - Bureau
2 - Miami
2 - WFO
2 - Jacksonville

BEB-kgn
(8)

REC-105

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/90 BY SP2TAP/ALBMS

JUL 21 1972

54 JUL 27 1972
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

TO : Mr. Bates *MB*

FROM : C. Bolz *CP*

SUBJECT: JAMES WALTER McCORD; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

DATE: July 18, 1972

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Bolz
- 1 - Mr. Nuzum
- 1 - Mr. Gallagher

Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy
Mr. Felt
Mr. Bates
Mr. Bolz
Mr. Nuzum
Mr. Gallagher
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy

There follows a summary of Bureau efforts to trace funds possibly involved in financing captioned matter. *u*

TRACING OF MONEY RECOVERED IN CONNECTION WITH ARRESTS: At the time of subjects' arrests on 6/17/72, and subsequent search of their hotel rooms, 44 new \$100 bills were found, 10 of which bore the prefix "C" and 34 the prefix "F". The 10 prefix "C" bills were disbursed by the Philadelphia Federal Reserve Bank to the Girard Bank and Trust Company, Philadelphia on 4/3/72. It was not possible to trace these prefix bills beyond this point because of the bank's practice of not recording the serial numbers of \$100 bills received or disbursed. *u*

The prefix "F" bills were determined to have been sent by the Miami Federal Reserve Branch to the Republic National Bank, Miami, on 4/18/72. Subject Bernard L. Barker maintains an account at this bank and while he is known to have received \$10,000 in \$100 bills on 5/8/72, from this bank, it could not be specifically established that the pertinent prefix "F" bills were part of the money Barker received on 5/8/72. *u*

BANK ACCOUNT OF BERNARD L. BARKER: Subject Barker as Barker Associates, a real estate firm, maintains an account at the Republic National Bank of Miami. A review of the records of this account shows that on 4/21/72, Barker presented a cashier's check dated 4/10/72, payable to Kenneth Dahlberg, drawn on the First Bank and Trust Company of Boca Raton, Florida. Upon checking with the latter bank and determining from it that the cashier's check was "as good as gold" Barker was given \$25,000 in cash by the Republic National Bank. *u*

Barker on 4/21/72 also presented to the Republic National Bank four checks dated 4/4/72, totaling \$89,000, drawn on the Banco Internacional, Mexico City, payable to Manuel Ogarrio. Since these checks were payable to a third party, Barker was told he would have to deposit these checks. *u*

CB:DC
(5)

CONTINUED - OVER

54 JUL 27 1972

CLASS. & EXT. BY SP-1/1/72
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/11/92

CONFIDENTIAL

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD; ET AL.

and wait for them to clear before he could receive the money for them. On 5/8/72, Barker was given \$89,000 in cash by the Republic National Bank for the foregoing checks. u

KENNETH DAHLBERG - \$25,000 CASHIER'S CHECK: Kenneth Dahlberg is a prominent industrialist and Regional Chairman of the Finance Committee to Reelect the President, who lives in Minneapolis and winters in Boca Raton, Florida. After several refusals to be interviewed, Dahlberg on 7/6/72, consented to be interviewed regarding the foregoing \$25,000 cashier's check cashed by subject Barker. Dahlberg stated this check represented cash contributions he had obtained while in Boca Raton and he furnished this check to Maurice H. Stans, Chairman, Finance Committee to Reelect the President on 4/11/72, in Washington, D. C. According to Dahlberg he has no knowledge of what happened to this check after he surrendered it to Stans. Dahlberg stated he was not acquainted with subject Barker or any of the other subjects involved in this matter. It is to be noted that during the period 6/23/72 to 6/26/72, when we were endeavoring to interview Dahlberg concerning this check, he made three telephone calls to the Committee to Reelect the President, including one to the office of Robert Mardian, former Assistant Attorney General, now working with this committee. u

Memorandum to Mr. Bates
Re: JAMES WALTER MCCORD; ET AL.

INTERVIEW WITH MAURICE STANS

Kenneth Dahlberg \$25,000 Check

Maurice Stans, Chairman, Finance Committee to Reelect the President, was interviewed 7/14/72, at which time he advised that the \$25,000 cashier's check was given to him by Kenneth Dahlberg in Washington, D. C., 4/11/72. Stans in turn gave this check to Hugh Walter Sloan, Jr., who at the time was responsible for the supervision of funds received by the Finance Committee. According to Stans, Sloan then gave this check to George Gordon Liddy who was acting as legal counsel to the Finance Committee for a determination as to how this check should be handled since it was dated 4/10/72, but the funds which it represented had been contributed prior to 4/7/72, the effective date of the new Federal Disclosure Act. Sloan subsequently advised Stans the money from the check had been received by the committee. Stans can furnish no explanation as to how Barker came to be in possession of Dahlberg's \$25,000 cashier's check. u

It is noted George Gordon Liddy, former FBI Agent, has been identified as the individual who traveled with Everett Howard Hunt in January, 1972, in attempts to recruit former CIA employees for a special security force to prevent political espionage to the Republican Party. u

Banco Internacional Bank Drafts

Stans advised that on 4/6/72, he learned from Sloan that the Committee to Reelect the President had received \$100,000 in the form of bank drafts on Mexican banks. These checks, according to Stans, were part of a \$300,000 deposit to the committee's account. Stans, when informed the Mexican drafts totaled \$89,000 and such was shown on the committee's records, replied that Sloan had told him \$100,000 in Mexican bank drafts

~~CONFIDENTIAL~~

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD; ET AL.

had been received and this is all he knew about the matter. Stans could offer no explanation as to how these bank drafts came into Barker's possession nor was he aware of the identity of the American firm which allegedly made this contribution. u

When Stans was requested to make Sloan available for immediate interview he advised that Sloan had resigned two weeks ago. The committee's attorney at this point stated he would make Sloan available as soon as he could be located. Sloan was subsequently contacted on 7/17/72, and he declined to be interviewed until he had a chance to discuss this matter with his attorney. u

It is noted that Bernard L. Barker at the time of his release on \$40,000 bond on 7/14/72, said he received the four checks totaling \$89,000 from two men and turned the money over to them. He took the 5th Amendment when asked to identify these individuals. u

BANK ACCOUNTS OF JAMES WALTER McCORD: McCord maintains a personal checking account and a business account in the name of McCord Associates at the Maryland National Bank, College Park, Maryland. The records of these accounts show he made a \$10,000 cash deposit to his personal account on 4/12; a \$10,000 cash deposit to his business account on 5/31/72; and a \$10,000 cash deposit to his business account on 6/12/72. u

In addition, McCord on behalf of the Committee to Reelect the President on 2/22/72, opened an account in the name of Dedicated Friends of a Better America, with McCord as Chairman, at the National Savings and Trust Company, Washington, D. C. This account was closed 4/17/72, and during the period it was opened over \$90,000 passed through this account. u

ACTION: For information.

EMW

7-21
9:34A

7

amb RSR
1000

amb CP

X

7/19/72
FBI DIVISION
SUBV. DIV.

Attached summarizes investigative results of 7/17/72 of burglary of Democratic Party National Headquarters. u

(1) Conviction of Michael Joseph Kelly for contempt upheld by U.S. Court of Appeals. Kelly to appear before Federal Grand Jury (FCJ) 7/19/72. u

(2) Efforts continuing to interview Reginald Walter Sloan, Jr. u

(3) Fred C. LaRue interviewed and advised of knowledge of \$100,000 transaction. LaRue indicated ownership of .38 caliber revolver which he reported (only to White House Police) stolen from his secretary's apartment over one year ago. Alfred Carlston Baldwin, III previously advised James Walter McLeod furnished him a gun and indicated it belonged to LaRue. LaRue allegedly admitted ownership while with Shirley Mitchell and Baldwin in Detroit, Michigan, in May, 1972. u

(4) Everett Howard Hunt, Jr. scheduled to appear FCJ 7/19/72. u

JBL:5-68

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/83 BY 1043

RECEIVED

D.A. 7-19-72

7

cc/

10/1/83

79c

curb

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

RECEIVED
COMMUNICATIONS SECTION

JUL 18 1972

RECEIVED

TO ACTION DIRECTOR
FROM WASHINGTON FIELD (139-106) 3P

JAMES VALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
OFFICE OF ORIGIN
SEVENTEEN. 100. 00: WFO, WASHINGTON FIELD OFFICE

REFERENCE
RE WFO TELETYPE TO BUREAU TODAY. W
SUMMARY OF INVESTIGATION. W

HEARING HELD BEFORE U.S. COURT OF APPEALS REGARDING CONTEMPT
CONVICTION OF MICHAEL DOUGLAS CADDY AND HIS REFUSAL TO ANSWER
CERTAIN QUESTIONS BEFORE FEDERAL GRAND JURY. CONVICTION OF CADDY
UPHELD. CADDY TO APPEAR BEFORE GRAND JURY WEDNESDAY. W

INVESTIGATION TO LOCATE AND INTERVIEW HUGH WALTER SLOAN, JR
TODAY, MET WITH NEGATIVE RESULTS. EFFORTS TO REACH HIM AT HIS
RESIDENCE WERE NEGATIVE. INFORMATION RECEIVED FROM SLOAN AT
WFO LATE LAST NIGHT, WHEREIN HE INDICATED HE WAS STILL
WILLING TO COOPERATE WITH AGENTS BUT STILL WANTED ATTORNEY
PRESENT. EFFORTS WILL CONTINUE TO LOCATE AND OBTAIN A STATEMENT
FROM HIM. W

REC-105

139-106-27-601

FRED C. LA RUE INTERVIEWED TODAY AT THE COMMITTEE TO RE ELECT
THE PRESIDENT. LA RUE DENIED KNOWLEDGE OF ONE HUNDRED
THOUSAND DOLLAR TRANSACTION. LA RUE ADMITTED

16 JUL 26 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2 JAD/MS

58 MAR 1 1973

SAW

PAGE TWO

RECEIVING TELEPHONE CALL FROM KENNETH DAHLBERG ABOUT MIDDLE OF JUNE SEVENTYTWO. HE CLAIMED DAHLBERG WAS INTERESTED IN LOCATING MAURICE STANS AND TALKING WITH HIM ABOUT PROBLEMS INVOLVING A CHECK. HE LATER LEARNED CHECK WAS FOR TWENTYFIVE THOUSAND DOLLARS. STANS AT THAT TIME WAS AWAY ON TRIP. LA RUE GAVE STANS MESSAGE WHEN STANS RETURNED. REPORTEDLY STANS CALLED DAHLBERG. LA RUE SELECTED PHOTO OF DAHLBERG AND IDENTIFIED HIM AS MEMBER OF FINANCE COMMITTEE AND MEMBER OF REPUBLICAN NATIONAL COMMITTEE. u

WHEN QUESTIONED ABOUT ALFRED CARLETON BALDWIN, III, LA RUE ACKNOWLEDGE RECEIVING CALL FROM BALDWIN, AGAIN ABOUT MID JUNE SEVENTYTWO. HE INDICATED BALDWIN WANTED TO TALK ABOUT BACK PAY AND THAT HE, BALDWIN, WITHOUT IDENTIFYING HIMSELF BY NAME, ADMITTED BEING MARTHA MITCHELL GUARD DURING MAY, SEVENTYTWO. BALDWIN SUGGESTED COMMITTEE ATTORNEY CONTACT HIS, BALDWIN'S ATTORNEY. LA RUE GAVE THIS INFO TO ATTORNEY PAUL O'BRIEN. u

LA RUE WAS QUESTIONED ABOUT OWNERSHIP OF A THIRTYEIGHT REVOLVER. LA RUE ADMITTED OWNING MANY WEAPONS. HE ADMITTED OWNERSHIP OF A THIRTY EIGHT S&W NOSE. INDICATED HE GAVE THIS GUN TO SECRETARY SOME TIME AGO. THIS GUN ALLEGEDLY STOLEN FROM SECRETARY'S APARTMENT. u

END PAGE TWO

2

PAGE THREE

OVER A YEAR AGO. ACCORDING TO LA RUE, THIS THEFT WAS
REPORTED TO WHITE HOUSE POLICE ONLY. NO OTHER THEFT REPORT MADE.
IT SHOULD BE NOTED THAT THIS LINE OF QUESTIONING WAS DIRECTED
AT LA RUE SINCE BALDWIN INDICATED THAT THE GUN GIVEN TO HIM BY
MC CORD, BELONGING TO LA RUE. LA RUE ALLEGEDLY ADMITTED OWNERSHIP
WHILE WITH MARTHA MITCHELL, AND BALDWIN, IN DETROIT, MICHIGAN,
MAY, SEVENTYTWO. W

INTERVIEW OF HERBERT L. PORTER, DIRECTOR OF SCHEDULING,
COMMITTEE TO RE ELECT THE PRESIDNET, SET FOR TEN AM JULY
NINETEEN NEXT. W

EVERETTE

EVERETTE HOWARD HUNT, JR., SCHEDULED TO APPEAR, FEDERAL
GRAND JURY, JULY NINETEEN SEVENTYTWO. W

END

RMS FBI WA DC CLR

RE 07 IN PLAIN

355 PM URGENT 7-18-72 RGR

TO ACTING DIRECTOR (139-4889)

WASHINGTON FIELD (139-166)

FROM DALLAS (139-245) (P) 2P

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
SEVENTY TWO. IOC. OO WFO.

RE WFO TELETYPE TO BUREAU, JULY EIGHTEEN INSTANT. U

REVIEW OF GUEST CARDS, FAIRMONT HOTEL, DALLAS, FOR DECEMBER
SEVENTY ONE, REFLECT NO RECORD IDENTIFIABLE WITH NAMES IN RE
TEL EXCEPT THE FOLLOWING; U

E. HOWARD HUNT, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, SUITE
SEVEN SEVEN ZERO, WASHINGTON, D. C., REGISTERED DECEMBER FIFTEEN
SEVENTYONE AND DEPARTED DECEMBER SIXTEEN SEVENTYONE. GAVE HOME
ADDRESS ONE ONE ONE TWO ZERO RIVER RD., POTOMAC, MD. ROOM PAID
BY USE OF CARTE BLANCHE CREDIT CARD NO. NINE FOUR SIX ONE FOUR
SEVEN SIX ZERO ZERO FIVE IN NAME ROBERT R. MULLEN AND COMPANY,
E. HOWARD HUNT. HUNT STAYED SUITE FOUR HUNDRED AT RATE SIXTY

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/70 BY SPAT/MLD/01

54 JUL 27 1972

Me
7/18/72
Per
Kuhl
WFO
in
Chiller
with
Coat
Kuntz
on

PAGE TWO

DL 139245

DOLLARS PER DAY. U

REPORT FOLLOWS.

END

JDI FBI WASH DC CLR

JUL 18 1972

STATE 000

5:25 PM URGENT 7-18-72 HJR

TO ADJUTANT GENERAL (139-4809) HR 383-18

FROM DIRECTOR (139-1) 1P

JAMES EARL RAY, JR., ET AL, BURGLARY, DEMOCRATIC
NATIONAL CONVENTION HEADQUARTERS, WASHINGTON, D.C.,

JULY SEVENTEEN, ONE NINE SEVEN TWO. IOC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

URGENT CABLE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-3-85

RENYCABLE JULY SEVENTEEN, LAST. U

BUREAU REQUESTED TO ADVISE SAC, WASHINGTON FIELD, U

END

KPI FBI A WASH

4/2/80
CLASS. & EXT. BY SP2TAM/10-3
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 7/18/92

16 JUL 26 1972

54 JUL 27 1972

CONFIDENTIAL

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUL 13 1972

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

TO DIRECTOR

WASHINGTON FIELD

FROM NEW YORK 4P

RF

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST,
INC. 001970.

RENY REPORT, JULY FOURTEEN, LAST, PAGES TWENTY THREE
THROUGH TWENTY FIVE, CONCERNING MINOLTA CAMERAS. U

SEARCH OF RECORDS OF LAFAYETTE RADIO ELECTRONICS CO.,
STONNET, NEW YORK, COMPLETED AND NO RECORD OF SALE LOCATED FOR
TWO MINOLTA CAMERAS BEARING SERIAL NUMBERS THREE ZERO ONE ZERO
THREE EIGHT SIX AND THREE ZERO ZERO FOUR SIX ZERO TWO. NAMES
OF JAMES WALTER MC CORD, JR., SEVEN WINDER COURT, ROCKVILLE,
MARYLAND, AND MC CORD ASSOCIATES, FOUR ONE FOUR HUNGERFORD
PLAZA, ROCKVILLE, MARYLAND, SEARCHED THROUGH COMPUTERIZED
RECORDS AND IT WAS DETERMINED ONLY THAT MC CORD ASSOCIATES MADE
TWO PURCHASES IN JANUARY, NINETEEN SEVENTY TWO, FROM LAFAYETTE
RADIO CATALOGUE. SINCE THESE PURCHASES WERE CATALOGUE SALES
END PAGE ONE

ALL INFORMATION CONTAINED
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16 JUL 26 1972

Mc
6011
6-7-72

54 JUL 27 1972

AND NOT DIRECT SALES, LAFAYETTE RADIO IS NOT ABLE TO DETERMINE
WHETHER MACHADDO SOLD TO MC CORD ASSOCIATES. U

REFERENCE VIA TELETYPE, JULY FOURTEEN, LAST, AND
BY TELETYPE, JULY FOURTEEN, LAST, CONCERNING ALIBI OF ROBERT
WAIT. U

ON JULY EIGHTEEN, INSTANT, RICHARD ASZLING, VICE
PRESIDENT, PUBLIC RELATIONS, GENERAL FOODS CORPORATION, WHITE
PLAINS, NEW YORK, ADVISED WAIT IS DIRECTOR OF GOVERNMENT RELATIONS
FOR GENERAL FOODS IN WDC. ON JUNE FIFTEEN, LAST SECRETARY OF
ASZLING NAMED MARION SHERWOOD MADE RESERVATIONS AT MOTEL IN
OLD BRIDGE, CONNECTICUT, FOR WAIT AND HIS FAMILY FOR JUNE FIFTEEN,
LAST. U

IT IS NOTED (FNU) SHERWOOD REFERRED TO IN NEW HAVEN
TELETYPE, JULY FOURTEEN, LAST, WOULD BE IDENTICAL TO MARION
SHERWOOD. U

ASZLING ADVISED HE HAD LUNCH WITH WAIT, IN WHITE PLAINS,
NEW YORK, ON JUNE SIXTEEN, LAST, AT TWO THIRTY PM; THEY WERE
JOINED BY WIFE AND DAUGHTERS OF WAIT DURING LUNCH. WAIT PLANNED
TO TRAVEL WITH FAMILY TO BRIDGWATER, CONNECTICUT, WHERE INTENDED
ELIMINATE. U

PAGE THREE

TO SPEND NIGHT JUNE SIXTEEN TO SEVENTEEN, LAST, WITH FRIENDS. WAIT MADE PLANS WITH ASZLING TO GO YACHTING ON JUNE SEVENTEEN, LAST, BUT WAIT TELEPHONED HIM AT EIGHT AM, JUNE SEVENTEEN, CANCELLING YACHTING PLANS DUE TO INCLEMENT WEATHER. U

IN VIEW INFORMATION IN NEW HAVEN TELETYPE SUB -
SUGGESTING ALIBI OF WAIT IN CONNECTICUT FOR NIGHT JUNE SIXTEEN
TO SEVENTEEN, LAST, NO FURTHER INVESTIGATION BEING CONDUCTED
AT WHITE PLAINS, NEW YORK. U

REFERENCED LOS ANGELS TELETYPE, JULY SEVENTEEN, LAST,
CONCERNING BANKAMERICARD OF G. GORDON LIDDY. U

INQUIRY WITH SECURITY DEPARTMENT, BANKERS TRUST
COMPANY, SIXTEEN WALL STREET, NYC, DISCLOSED CHARGE RECORDS FOR
THIS BANKAMERICARD ARE MAINTAINED AT NATIONAL BANK OF WESTCHESTER,
THREE ONE ZERO NORTH AVENUE, NEW ROCHELLE, NEW YORK. THIS BANK
BEING CONTACTED, JULY NINETEEN, NEXT TO OBTAIN COPY OF CHARGE
RECORD FOR PAST SIX MONTHS. U

^E
4 REFERENCE BALTIMORE TELETYPE JULY EIGHTEEN, INSTANT
CONCERNING TOLL CALLS OF ALFRED CARLTON BALDWIN, III. U
END PAGE THREE

PAGE FOUR

WFO REQUESTED TO ADVISE IF LEAD IN BALTIMORE TELETYPE,
JULY EIGHTEEN, INSTANT, SHOULD BE HELD IN ABEYANCE IN VIEW OF
REQUEST BY AUSA SILBERT, WDC, THAT FURTHER INVESTIGATION OF
BALDWIN BE HELD IN ABEYANCE AS SET FORTH IN NEW HAVEN TELETYPE,
JULY SEVEN, LAST. Q

END

END

RECEIVED JUL 18 1972
COMMUNICATIONS SECTION

JUL 18 1972

TELETYPE

NR023 IN PLAIN

5-47PM WTEL 7-18-72 TLM

TO ACTING DIRECTOR (139-4689)

WASHINGTON FIELD (139-166)

CHARLOTTE

FROM MIAMI (139-328) (P) 2P

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO. 10C. OO: WFO.

RE WFO TELETYPE TO BUREAU, CHARLOTTE AND MIAMI JULY
SEVENTEEN LAST. ^u

H. CARL MC QUIGG, FIVE FOUR ZERO SOUTH HIBISCUS CT.,
PLANTATION, FL., HAS BEEN RETIRED THREE YEARS FOLLOWING
THIRTY YEARS SERVICE AS PILOT WITH UNITED AIRLINES. PRESENTLY
EMPLOYED AS PILOT FOR YELLOW BARON, INC, TWO FOUR ZERO ZERO
EAST OAKLAND PARK BLVD., FT. LAUDERDALE, FLA., WHICH CORPORATION
IS OWNED BY ED STONE AND ASSOCIATES. HOME ADDRESS, THE
ARCHITECTURAL FIRM WHICH DESIGNED KENNEDY MEMORIAL FINE ARTS
CENTER. CORPORATION WAS FORMED FOR PURPOSE OF PROVIDING AIR
TRAVEL FOR OWNERS AND CLIENTS. MC QUIGG PRODUCED 106 BOOK

END PAGE ONE

54 JUL 27 1972

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Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

Mc

605

16 JUL 26 1972

6-21

PAGE TWO

MM 139-328

REFLECTING TRAVEL APRIL SEVENTEEN LAST FROM FT. LAUDERDALE TO HILTON HEAD, N.C., AND SAME AFTERNOON TO ASHVILLE, N.C. ON APRIL EIGHTEEN LAST CONTINUED TRAVEL TO WASHINGTON, D.C., IN ORDER THAT ED STONE, JR., A MEMBER OF FINE ARTS COMMITTEE, COULD MAKE A MEETING OF THAT ORGANIZATION. ON APRIL NINETEEN LAST LEFT WASHINGTON, D.C., FOR LA GUARDIA, NYC, AND RETURNED SAME DAY TO WASHINGTON, D.C. DEPARTED WASHINGTON, D.C., APRIL TWENTY LAST FOR FT. LAUDERDALE. ON EACH ARRIVAL AT WASHINGTON, D.C., MC QUIGG CHECKED IN WITH PAGE AIRWAYS. MC QUIGG DELIVERED NO PACKAGES; THE NAMES OF SUBJECTS AND KENNETH DAHLBERG ARE UNKNOWN; CAN OFFER NO INFORMATION. U
END

RECEIVED
COMMUNICATIONS SECTION
JUL 17 1972

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

TO DIRECTOR (139-4889)
TO ACTING DIRECTOR (139-4889)
KANSAS CITY (139-124)
NEW YORK (139-331)

FROM WASHINGTON FIELD (139-166) (P) TWO PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
SEVENTYTWO, 10C, OO: WFO.

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

FROM A REVIEW OF INVESTIGATIVE RESULTS FURNISHED BY LOS
ANGELES, IT HAS BEEN DETERMINED BY THAT OFFICE THAT EVERETTE
HOWARD HUNT, JR., AND GEORGE GORDON LIDDY TRAVELED TO LOS ANGELES
AND SAN DIEGO DURING THE FIRST SIX MONTHS OF NINETEEN SEVENTYTWO
APPROXIMATELY FIVE TIMES. u

USING THE FOLLOWING ALIASES, KANSAS CITY AND NEW YORK ARE
REQUESTED TO CONTACT THE RESPECTIVE ARCHIVES OF TRANS WORLD
AIRLINES (TWA) AT KANSAS CITY AND AMERICAN AIRLINES AT NEWSTEAD,
NEW YORK IN AN ATTEMPT TO SECURE COPIES OF TICKETS UTILIZED BY
THESE PERSONS ON THE INDICATED DATES:

ALBERT E. HILTON; E. VANDER; E. HUNT

ONE GEORGE OR G. LEONARD; GEORGE LIDDY OR G. LIDDY

ONE GEORGE OR G. LANNON

END PAGE ONE

5 JUL 27 1972

CLASS. 1-2.4.2
DATE OF REVIEW 12/19/92

16 JUL 26 1972

CONFIDENTIAL

DATE: JANUARY NINETEEN SEVENTY TWO. *u*
BETWEEN FEBRUARY ONE AND FEBRUARY EIGHTEEN NINETEEN SEVENTY-
TWO. *u*

APRIL TWENTY THROUGH APRIL TWENTYEIGHT NINETEEN SEVENTYTWO. *u*
JUNE NINETEEN THROUGH JULY THREE NINETEEN SEVENTYTWO. *u*
ALL TRAVEL BELIEVED TO HAVE OCCURRED BETWEEN ^{THEIR} EIGHT NEW YORK
AND LOS ANGELES OR BETWEEN DALLAS AND LOS ANGELES. *u*

IT IS KNOWN THROUGH COMMITTEE VOUCHER FILED BY LIDDY THAT HE
INDICATED TRAVEL VIA TWA ON JUNE TWENTYONE AND JUNE TWENTYTWO
NINETEEN SEVENTYTWO FROM DULLES TO LOS ANGELES. *u*

WITNESS IN WASHINGTON, D. C., RECEIVED LONG DISTANCE CALL
FROM HUNT JUNE TWENTYONE NINETEEN SEVENTYONE. LOS ANGELES
WITNESS PLACED HUNT IN LOS ANGELES ON THAT PARTICULAR DATE. *u*

IT IS IMPERATIVE THAT EVERY EFFORT BE MADE TO LOCATE AND
OBTAIN COPIES OF THESE TICKETS AND ESTABLISH THAT THESE TWO
PEOPLE DID TRAVEL TO THE WEST COAST DURING THE PERIOD STATED
ABOVE. *u*

END

~~CORR LINE X SIX WORD EIGHT SHOULD BE EITHER UK-CA-PLS~~

HOLD

CONFIDENTIAL

July 18, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

Attached summarizes investigation conducted 7/17/72, of burglary of Democratic Party National Headquarters. u

(1) Hugh Walter Sloan, Jr., on initial contact, stated would give FBI Agents statement in presence of attorney to whom he desired to speak before talking to Agents. Sloan's attorney subsequently telephonically advised he was no longer representing Sloan at his (Sloan's) request and that Sloan told him he (Sloan) would contact FBI morning of 7/18/72. u

(2) Robert Mardian, Special Assistant to Campaign Manager, Committee to Re-elect the President (CRP), interviewed with negative results. He invoked attorney-client privilege stating he had counseled Maurice Stans, George Gordon Liddy, and Hugh Walter Sloan, Jr. u

(3) Interview of Fred C. LaRue tentatively set for morning 7/18/72. u

(4) Robert Houston, Security Officer, CRP, after viewing Everette Howard Hunt, Jr.'s black attache case, said case very similar to that previously carried by James Walter McCord, Jr. Houston denied having accepted application from Alfred C. Baldwin, III. u

(5) Jane Dannenhauer advised last saw her superior, Hugh Walter Sloan, Jr., 7/14/72, 3:30 p.m., in his office at which time Sloan said he was resigning. u

Intensive investigation continuing. u

JP:erg

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972

RE 613 OF PLAIN

746 PM 100-44117-12 ADD

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P TWO PAGES

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN

Interception of Communications

SEVERITY TWO. 100-44117-12

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPES TO BUREAU TODAY

SUMMARY OF INVESTIGATION

HUGH WALTER SLOAN, JR. CONTACTED BY BUREAU AGENTS TODAY

AT HIS RESIDENCE AND REQUESTED OPPORTUNITY TO TALK TO HIS ATTORNEY
PRIOR TO SPEAKING WITH BUREAU AGENTS. SLOAN STATED HE WOULD GIVE
AGENTS A STATEMENT IN THE PRESENCE OF HIS ATTORNEY. LATER TODAY,
ATTORNEY EDWARD TAPTICH TELEPHONICALLY ADVISED WFO, THAT HE IS NO
LONGER REPRESENTING SLOAN PER SLOAN'S REQUEST AS OF THIS DATE.

TAPTICH STATED SLOAN ASSURED HIM HE WOULD, WITH NEW COUNSEL, MAKE
HIMSELF AVAILABLE TO BUREAU AGENTS. SLOAN STATED WHEN LEAVING

TAPTICH'S OFFICE HE WOULD CONTACT FBI IN THE MORNING. NO NEW EFFORT
BEING MADE AT THIS TIME TO RECONTACT SLOAN.

RECONTACT
ASSISTANT

ROBERT MARDIAN, SPECIAL ASSISTANT TO CAMPAIGN MANAGER, COMMITTEE
TO RE-ELECT THE PRESIDENT, INTERVIEWED WITH NEGATIVE RESULTS. MARDIAN
INVOKED ATTORNEY-CLIENT PRIVILEGE INFORMING AGENTS THAT HE HAD

END PAGE ONE

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54 JUL 27 1972

ONE... HARRISON STATED, HE SAID... LOBBY AND HUGH W. SLOAN,
JULY FIFTEEN, STATED HE RECEIVED A CALL FROM KENNETH DANLBERG,
BUT DANLBERG WAS ASKING FOR SOMEONE WHO WAS NOT UNDER HIS SECTION.
HARRISON SAID IT WAS PROBABLY QUOTE HUGH SLOAN END QUOTE THAT HE,
DANLBERG, WAS LOOKING FOR. W

INTERVIEW OF FRED C. LA RUE TENTATIVELY SET FOR TUESDAY MORNING,
JULY FIFTEEN NEXT. W

ROBERT HOUSTON, SECURITY OFFICE, COMMITTEE TO RE-ELECT
THE PRESIDENT, VIEWED BLACK ATTACHE TYPE CASE PREVIOUSLY
FURNISHED BY WHITE HOUSE AS BEING PERSONAL PROPERTY OF HUNT.
SAID ATTACHE CASE VERY SIMILAR TO THAT PREVIOUSLY
CARRIED BY MC CORD ON TRIPS TO AND FROM THE OFFICE. ALSO,
DENIED HAVING ACCEPTED ANY APPLICATION FROM ALFRED C. BALDWIN, III. W

JANE DANNERHAUER, SECRETARY, ADVISED SHE LAST SAW HER FORMER
SUPERIOR, HUGH WALTER SLOAN, JR., FRIDAY, JULY FOURTEEN LAST,
WHEN HE CAME INTO HIS OFFICE AT APPROXIMATELY THREE THIRTY PM THAT
DAY. AT THAT TIME SLOAN TOLD HER HE WAS RESIGNING. SHE SAID IT
WAS THE FIRST TIME SHE HEARD ABOUT SLOAN'S RESIGNATION. SLOAN
TOLD HER HE WOULD RETURN TO THE OFFICE OVER THE WEEKEND TO CLEAR
OUT HIS PERSONAL BELONGINGS. W

END

KPT FBI WASH

CLH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 1972

TELETYPE

WASH DC PLAIN

130 PM IMMEDIATE 7-18-72 BCP

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166)P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY TWO. IOC. (OO:WFO)

RE WFO TEL CALL TO MIAMI AND WFO TELETYPE TO BUREAU TODAY. u

FOR INFORMATION OF BUREAU AND MIAMI, AUSA EARL SILBERT
DESIRES RE INTERVIEW OF FELIPE DE DIEGO, ONE EIGHT FOUR ONE S.W.
NINETY SECOND PLACE, MIAMI, PRIOR TO HIS BEING SUBPOENAED BEFORE
FEDERAL GRAND JURY AT WDC. IN PARTICULAR, RE INTERVIEW DE DIEGO
REGARDING ANY DINNER PARTY HE MAY HAVE ATTENDED AT THE WATERGATE
RESTAURANT WHERE THERE WERE MORE THAN SIX PEOPLE IN ATTENDANCE.
IN ADDITION, PHOTOGRAPHS OF EVERETTE HOWARD HUNT, JR AND GEORGE
GORDON LIDDY SHOULD BE DISPLAYED APPROPRIATELY TO DETERMINE IF
THEY IN FACT WERE IN ATTENDANCE AT THIS RECEPTION. THIS DINNER
TOOK PLACE ON MAY TWENTY SIX AT THE WATERGATE. u

TO ASSIST MIAMI IN THIS RE INTERVIEW REFER TO PAGE NINETY
FOUR, WFO REPORT DATED JUNE TWENTY EIGHT SEVENTY TWO. u
END

FBI WASH DC

CLR

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54 JUL 27 1972

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

10-10-72 PLAIN

10-10-72 H 7-18-72 HLM

10-10-72 DIRECTOR (139-4485)

DALLAS (139-245)

HOUSTON (139-164)

MIAMI (139-328)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 1972

TELETYPE

Mr. Tolson
Mr. Felt
Mr. Bishop
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy

FROM WASHINGTON FIELD (139-166) (P) FOUR PAGES

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTY TWO. IOC. OO:WFO.

ALL INFORMATION CONTAINED
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FOR THE INFORMATION OF THE BUREAU AND RECEIVING

OFFICES THE FOLLOWING IS A LIST OF SUBJECT'S NAMES AND KNOWN
ALIASES; SUSPECT'S NAMES AND KNOWN ALIASES; AND PRINCIPAL
ASSOCIATES OF SUBJECTS AND SUSPECTS WHO MAY BE INVOLVED IN
CAPTIONED BURGLARY OF IOC MATTER. ^u

FIVE SUBJECTS ARRESTED AT WATERGATE OFFICE RECORDING

JAMES WALTER MC CORD, JR., AKA, EDWARD WARREN. ^u

BERNARD L. BARKER, AKA, FRANK CARTER. ^u

EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA, GENE VALDES,

EDWARD MARTINEZ. ^u

FRANK ANTHONY STUGSIS, AKA, FRANK ANTHONY FIORINI,

ATTILA FRANK STUGSIS, ATTILA FRANK FIORINI, JOSEPH DI ALBERIO,

EDWARD HAMILTON. ^u

VIRGILIO GONZALEZ, AKA, RAOUL GODOY. ^u

END PAGE ONE

CLASS. & EXT. BY SP2TAP/DAI/MS
REASON-FOUO II, 1-2.4.2

DATE OF REVIEW 7/18/92

56 AUG 7 1972

41-120

CONFIDENTIAL

PAGE TWO

PRINCIPAL SUSPECTS:

EVERETTE HOWARD HUNT, JR., AKA, E. HOWARD HUNT,
HOWARD HUNT, EDWARD HAMILTON. FORMER WHITE HOUSE CONSULTANT.

ALFRED CARLETON BALDWIN, III, AKA BILL JOHNSON, FORMER
BODYGUARD FOR MARTHA MITCHELL; FORMER EMPLOYEE MC CORD ASSOCIATES,
UNC., SUBJECT MC CORD'S WASHINGTON, D.C. SECURITY FIRM; FORMER
BUREAU EMPLOYEE. U

GEORGE GORDON LIDDY, AKA G. GORDON LIDDY, GEORGE
LEONARD, GEORGE (LAST NAME UNKNOWN). FORMER BUREAU EMPLOYEE;
FORMER LEGAL COUNSEL, FINANCE COMMITTEE, COMMITTEE TO REELECT
THE PRESIDENT, WASHINGTON, D.C. (WDC). U

HUGH WALTER SLOAN, JR. FORMER TREASURER, FINANCE
COMMITTEE, COMMITTEE TO REELECT THE PRESIDENT, WDC. EC
FORMER WHITE HOUSE EMPLOYEE. U

ASSOCIATES OF EVERETTE HOWARD HUNT:

DONALD HENRY SEGRETTI. ATTORNEY. SELF DESCRIBED
REPUBLICAN POLITICAL ACTIVIST ENGAGED IN CAMPAIGN ACTIVITIES.
RESIDES MARINA DEL REY, CALIFORNIA. U

MORTON BARBOUR JACKSON, AKA, ANTHONY JACKSON, LOS cal!
END PAGE TWO

CONFIDENTIAL

PAGE THREE

ANGEL FERRER. u

ASSOCIATES OF BERNARD L. BARKER:

MANUEL ARTIME. MIAMI BUSINESS ASSOCIATE. u

MIGUEL SUAREZ. MIAMI BUSINESS ASSOCIATE. u

FELIPE DE DIEGO, AK, JOSE PEDRA. EMPLOYEE, BARKER

ASSOCIATES, INC. u

REINANDO PICO, AKA, JOE GRANADA.

HUMBERTO LOPEZ.

HIRAN GONZALEZ, AKA, HIRAN GOMEZ.

PABLO FERNANDEZ, AKA, J. VALDEZ.

ANGEL FERRER. u

FLA

DE DIEGO, PICO, LOPEZ, GONZALEZ, FERNANDEZ, FERRER AND SEVERAL
OTHER INDIVIDUALS MADE TRIP TO WDC AT BARKER'S REQUEST IN MAY
LAST, ALLEGEDLY FOR PURPOSE OF ATTENDING MEMORIAL SERVICES
FOR THE LATE J. EDGAR HOOVER. BARKER ALLEGED TO HAVE PAID
FOR TRIP. INDIVIDUALS PARTICIPATING IN THOSE TRIPS USED FOLLOWING
ALIASES: R. GUERRA, O. DE JUAN, A. ACOSTA, S. ALEMAN, E. GARCIA,
R. HERNANDEZ, O. GARCIA, AND R. ORTEGA. u

TELEPHONE TOLL RECORDS OF SUBJECTS AND OR SUSPECTS
INDICATE TOLL CALLS MADE OR RECEIVED FROM PHONES LISTED AT
END PAGE THREE

PAGE FOUR

TIDES TWO MOTOR INN, HOUSTON, TEXAS, AND FAIRMONT HOTEL, DALLAS, TEXAS. U

CASHIERS CHECK PAYABLE TO KENNETH H. DAHLBERG, REPUBLICAN FUND RAISER, ALLEGEDLY GIVEN BY DAHLBERG TO COMMITTEE TO RE-ELECT PRESIDENT, WDC. COMMITTEE ACKNOWLEDGED RECEIPT OF SAME CHECK; HOWEVER CHECK INITIALLY CLEARED THROUGH ACCOUNT OF BARKER ASSOCIATES, MIAMI, FLORIDA. U

HOUSTON AND DALLAS WILL REVIEW APPROPRIATE HOTEL RECORDS IN REGARD TO ABOVE DESCRIBED SUBJECTS, SUSPECTS AND ASSOCIATES, TO DETERMINE IF ANY WERE REGISTERED AT EIGHT HOTEL. U

MIAMI, IF NOT ALREADY DONE, CONSIDER REVIEW OF APPROPRIATE HOTEL RECORDS IN REGARD TO NEW SUSPECTS AND OR ASSOCIATES SET FORTH. U

HOUSTON AND DALLAS SUTEL RESULTS AND INCORPORATE RESULT IN REPORT SUBMITTED. U

END

KJB FBI WA DC CLR

CONFIDENTIAL

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

JP
TELETYPE

NNNN2 BA PLAIN

11:26A M URGENT 7-18-72 HRR

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

NEW YORK (139-301)

FROM BALTIMORE (139-148) (P)

Mr. Tolson
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
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Miss Gandy

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY-TWO;
IOC; OO: WFO.

RE NEW HAVEN AIRTEL TO BUREAU, JULY FIVE LAST. u

REFERENCED AIRTEL PROVIDED A LIST OF TOLL CALLS WHICH WERE
MADE FROM THE RESIDENCE OF ALFRED CARLTON BALDWIN, III, NINETY
MOUNTAIN VIEW TERRACE, NORTH HAVEN, CONNECTICUT. FOUR OF THE CALLS
WERE MADE TO BALTIMORE NUMBER SIX SEVEN FIVE ZERO ZERO SEVEN FOUR.
THE FIRST CALL WAS ON DECEMBER THIRTY, SEVENTY-ONE LASTING THIRTEEN
MINUTES. THE REMAINING THREE CALLS WERE BETWEEN THE PERIOD OF
JANUARY SIX TO JANUARY TWELVE, FOR A PERIOD OF ONE MINUTE EACH. u

PHONE NUMBER SIX SEVEN FIVE ZERO ZERO SEVEN FOUR IS LISTED
TO THE FEDERAL ARMOR EXPRESS, INC., NINE TEN SOUTH GRUNDY,
BALTIMORE, MARYLAND. u

END PAGE ONE

56 AUG 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-80 BY SP216P
FBI/DOJ

BA 139-148

PAGE TWO

~~MR. JAMES DUNBAR~~, ~~PRESIDENT~~, ~~FEDERAL ARMOR EXPRESS~~, ADVISED THAT IN LATE DECEMBER, SEVENTY-ONE, HE RECEIVED A PHONE CALL FROM ALFRED CARLTON BALDWIN, III, IN WHICH HE REQUESTED EMPLOYMENT WITH FEDERAL ARMOR EXPRESS' NEW OFFICE BEING OPENED IN HARTFORD, CONNECTICUT. BALDWIN SENT A LETTER DATED JANUARY SEVEN LAST OFFICIALLY REQUESTING CONSIDERATION FOR EMPLOYMENT. u

MR. DUNBAR ADVISED THAT BALDWIN'S NAME WAS GIVEN TO HIM BY ~~JOHN WENTWORTH~~, ~~INTERSTATE SECURITY SYSTEMS, INC.~~, ~~THREE ONE SIX WEST FIFTY-THIRD STREET~~, NEW YORK CITY, PHONE SEVEN FIVE SEVEN NINE FOUR ZERO ZERO. MR. DUNBAR RECONTACTED WENTWORTH AFTER RECEIVING A LETTER FROM BALDWIN AND WENTWORTH INDICATED THAT BALDWIN HAD SERIOUS MARITAL PROBLEMS AND WAS CONSIDERED A HEAVY DRINKER. DUNBAR ADVISED IN VIEW OF THIS, HE SENT A LETTER BACK TO BALDWIN ON JANUARY ELEVEN LAST INDICATING THAT DUNBAR DID NOT HAVE A POSITION AVAILABLE FOR BALDWIN. DUNBAR HAD NO DIRECT CONTACT WITH BALDWIN OTHER THAN THE PHONE CALL MENTIONED ABOVE. u

END PAGE TWO

7

BA 139-148

PAGE THREE

NEW YORK CONTACT JOHN WENTWORTH AT INTERSTATE SECURITY
SYSTEMS FOR DETAILS OF HIS ASSOCIATION WITH BALDWIN. W

END

FBI VMXX VDM WASH DC

CLR

2

RECEIVED
COMMUNICATIONS SECTION

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy

NR 009 WF PLAIN

JUL 17 1972

540 PM IMMEDIATE 71772 ASW

TELETYPE

TO ACTING DIRECTOR

CHARLOTTE

MIAMI

FROM WASHINGTON FIELD FIVE PAGES

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7-3-80

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN,
SEVENTY TWO, IOC, OO:WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FOR INFORMATION OF CHARLOTTE AND MIAMI, INVESTIGATION HAS
DETERMINED FIVE CHECKS TOTLAING ONE HUNDRED AND FOURTEEN THOUSAND
DOLLARS WERE DEPOSITED INTO SUBJECT BERNARD L. BARKER'S BUSINESS
ACCOUNT, BARKER'S ASSOCIATES, INCORPORATED, AT MIAMI, FLORIDA,
BANK ON OR ABOUT APRIL NINETEEN, THROUGH TWENTY FIRST, LAST. u

ONE OF THE FIVE CHECKS FOR TWENTY FIVE THOUSAND DOLLARS,
DATED APRIL TEN, LAST, AND PAYABLE TO KENNETH DAHLBERG WAS
PERSONALLY HANDED TO MAURICE STANS, CHAIRMAN, FINANCE COMMITTEE,
COMMITTEE TO RE-ELECT THE PRESIDENT, WASHINGTON, DC (WDC),
BY DAHLBERG, A REPUBLICAN FUND RAISER, AT WASHINGTON, DC HOTEL
ON APRIL ELEVEN, LAST. STANS HAS INDICATED THIS CHECK WAS
TURNED OVER TO HUGH WALTER SLOAN, JR., A SUBORDINATE AT FINANCE
END PAGE ONE

REC-105

CLASS. & EXT. BY SPAT/ldj/mjs
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/17/92

54 JUL 27 1972

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE TWO

COMMITTEE, COMMITTEE TO RE-ELECT THE PRESIDENT, WHO REFERRED
CHECK TO GEORGE GORDON LIDDY, FOR FURTHER DISPOSITION. STANS
ADVISED SLOAN SUBSEQUENTLY TOLD HIM THAT THE COMMITTEE HAD BEEN
CREDITED WITH THE TWENTY FIVE THOUSAND DOLLARS. U

61

INVESTIGATION AT WDC INDICATED ROBERT HOUSTON, SECURITY

END PAGE TWO

~~CONFIDENTIAL~~

PAGE THREE

OFFICER, COMMITTEE TO RE-ELECT THE PRESIDENT, RECEIVED PACKAGE ON APRIL SIX, LAST, FROM COURIER AT PAGE AIRWAYS, NATIONAL AIRPORT, WDC. COURIER ARRIVED THAT DATE ON TWO ENGINE PROP PRIVATE PLANE FROM RALEIGH, NORTH CAROLINA. PACKAGE BELIEVED TO CONTAIN CHECKS BEING FURNISHED THE FINANCE COMMITTEE BY UNKNOWN SOURCE. u

INASMUCH AS THE FOUR MEXICAN DRAFTS WERE ALLEGEDLY RECEIVED AT THE COMMITTEE, WDC, AFTER APRIL FOUR, LAST, AND WERE SUBSEQUENTLY NEGOTIATED IN MIAMI ON OR ABOUT APRIL NINETEEN, LAST; AND THE DAHLBERG CHECK WAS RECEIVED AT THE COMMITTEE, WDC, ON APRIL ELEVEN, LAST, AND THEREAFTER NEGOTIATED IN MIAMI, ABOUT THE SAME DATE, WFO IS ATTEMPTING TO IDENTIFY THE COURIER FOR BOTH THE DAHLBERG CHECK FROM WDC TO MIAMI AND THE COURIER BRINGING THE MEXICAN CHECKS TO WDC AND LATER MIAMI. IT IS BELIEVED TRANSMITTAL ACCOMPLISHED VIA COURIER USING PRIVATE PLANE. u

INVESTIGATION AT PAGE AIRWAYS, WASHINGTON NATIONAL AIRPORT, REVEALED ²TWO PRIVATE PLANES HAD ARRIVED AT PAGE AIRWAYS ON APRIL SIX, LAST; ONE PLANE ARRIVED THIRTEEN HUNDRED
END PAGE THREE

3 50 X 11

CONFIDENTIAL

PAGE FOUR

HOURS, APRIL SIX, LAST, PILOTED BY ROBERT TOURSAL (PH) AND OWNED BY ROBERT HARDIN, TWO SIX ZERO SIX ALBERMARLE AVENUE, RALEIGH, NORTH CAROLINA. PLANE ARRIVED WITH ONE PASSENGER ABOARD AND DEPARTED THIRTEEN HUNDRED TWENTY FIVE HOURS SAME DAY. U

SECOND PLANE ARRIVED NINETEEN HUNDRED FORTY FIVE HOURS, APRIL SIX, LAST, PILOTED AND OWNED BY W. G. KATZENMEYER, BOX SIX ONE FOUR FIVE COLLEGE STATION, DURHAM, NORTH CAROLINA. PLANE ARRIVED WITH FIVE PASSENGERS AND DEPARTED WITH FOUR PASSENGERS AT TWELVE MID NIGHT APRIL SIX, LAST. U

RECORDS, PAGE AIRWAYS, ALSO REFLECT THAT A PLANE, DESCRIBED AS A YELLOW BARON, OWNER RESIDENCE: TWO ZERO ZERO ZERO EAST OAKLAND STREET, FORT LAUDERDALE, FLORIDA, PILOTED BY H. C. MC QUIGG, ARRIVED AT WASHINGTON NATIONAL AIRPORT FROM MIAMI, FLORIDA, ON APRIL EIGHTEEN, LAST, AND DEPARTED ON THE SAME DATE. SAME PLANE AGAIN ARRIVED FROM MIAMI ON APRIL NINETEEN, LAST, AND DEPARTED ON APRIL TWENTY, LAST. U

CHARLOTTE AND MIAMI WILL LOCATE AND INTERVIEW OWNERS OF THE
END PAGE FOUR

4 CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE FIVE

ABOVE DESCRIBED AIRPLANES TO DETERMINE THE PURPOSE OF THE
NOTED FLIGHTS TO WDC ON THE INDICATED DATES. u

END

MRF FBI WA DC

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Mr. Holmes	
Mr. Gandy	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Mr. Holmes	
Mr. Gandy	

B 1/2

NR 039 JK PLAIN

7:28 PM NITEL 7-17-72 HER

TO ACTING DIRECTOR (139-4889)

WFO (139-166)

FROM JACKSONVILLE (139-67) 1PG

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON D.C.

JUNE SEVENTEEN SEVENTYTWO. IOC. 00: WFO.

RE WFO TEL TO ACTING DIRECTOR JUNE SEVENTEEN INSTANT, JK
NITEL TO ACTING DIRECTOR JUNE TWENTYSIX LAST, AND JK REPORT OF SA
BERNARD E. BUSCHER JULY TWELVE LAST.

TELEPHONE NINE ZERO FOUR- FOUR SEVEN THREE- THREE TWO FOUR
FOUR, IS LISTED TO CHARLES S. DELUCA, ROUTE ONE, BOX TWO FIVE
NINE A, MELROSE, FLORIDA. RESULTS OF INTERVIEW SET FORTH IN
REFERENCED JK COMMUNICATIONS. MELROSE IS LOCATED IN SAME AREA AS
KEYSTONE HEIGHTS.

END

JDJ FBI WASH DC CLR

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/92 BY SP2TAL/CLM

54 JUL 27 1972

COMMUNICATIONS SECTION

WASH & AX CODE

6:27 PM URGENT 7-17-72 RJA

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 2P

JUL 17 1972

TELETYPE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-3-80 A.S.S.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON D. C., JUNE SEVENTEEN
SEVENTYTWO. IOC: OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WASHINGTON FIELD TELETYPE JULY FOURTEEN LAST.

RE INVESTIGATION JAMES WALTER MC CORD, JR.

TELEPHONE EIGHT
TWO FIVE DASH EIGHT NINE SEVEN EIGHT IS A NON-PUBLISHED NUMBER SUB-
SCRIBED TO BY BARRY D. ROSSON, ONE EIGHT ONE EIGHT BROAD STREET,
CULPEPER, VIRGINIA.

SOURCE ALSO SAID TELEPHONE NINE SIX EIGHT DASH SEVEN THREE FIVE
THREE IS LISTED TO DIRU C. TALIM, ONE THREE TWO ZERO SIX HOSS RANCH
LANE, FAIRFAX, VIRGINIA.

BARRY D. ROSSON IS DECEASED AND HIS WIDOW KNOWS NOTHING
ABOUT A TELEPHONE CALL FROM MC CORD NOR OF ANY INDIVIDUALS
MENTIONED IN CONNECTION WITH BREAK-IN. NO IDEA HOW HER NUMBER WAS
USED. SHE SAID ONLY MC CORD WITH WHOM SHE IS ACQUAINTED IS ED MC CORD,
HOOVER ROAD, REVA (MADISON COUNTY), VIRGINIA. UNAWARE OF JUL 20 1972
ANY RELATIVES OF MC CORD WHO MIGHT CALL HER.

END PAGE ONE
JUL 27 1972

CLASS. & EXT. BY SP-2 TBM/LOD
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/17/92

CONFIDENTIAL

AX 139-18

PAGE TWO

MRS. ILFANA ALIM, ONE THREE TWO ZERO SIX MOSS
RANCH LANE, FAIRFAX, VIRGINIA, TELEPHONICALLY CONTACTED JULY
SEVENTEEN, INSTANT AND SAID EARLIEST AVAILABLE FOR INTERVIEW
DUE TO COMMITMENTS IS JULY EIGHTEEN NEXT. SHE ADVISED SHE IS A
FRIEND OF JAMES WALTER MC CORD, JR. u

ALEXANDRIA WILL INTERVIEW MRS. ALIM. u

END

JDJ FBI WASH D CLR

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy

NR010 NK PLAIN

800PM NITEL 7/17/72 BFT

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM NEWARK (139-170) (P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, DC. JUNE SEVENTEEN, SEVENTY TWO,
IOC. (OO: WFO)

RE WFO TEL JULY FOURTEEN, LAST, NK AIRTEL JULY ELEVEN, LAST. u

INVESTIGATION BY NK DIVISION IDENTIFIED THE BELOW LISTED
TELEPHONE SUBSCRIBERS AND IN INTERVIEW EACH SUBSCRIBER² ACKNOWLEDGED
RECEIPT OF TELEPHONE CALLD FROM INDIVIDUALS EMPLOYED BY THE COMMITTEE
TO RE ELECT THE PRESIDENT HOWEVER NONE OF THE SUBSCRIBERS HAD
INFORMATION CONCERNING CAPTIONED MATTER^u REC-105

TWO ZERO ONE - TWO TWO SIX - ZERO SEVEN SEVEN SIX - HOME TELE-
PHONE OF SYLVESTER J. LIDDY, WEST CALDWELL, NJ, FATHER OF GEORGE
GORDON LIDDY. RECEIVED NUMEROUS PERSONAL CALLS ON UNRECALLED DATES
FROM SON AND HIS FAMILY. u

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 4/21/80 BY SP2 TAP/STW/MS

54 JUL 27 1972

16 JUL 28 1972

Mc
614
L. McCall

PAGE TWO

TWO ZERO ONE - SIX TWO TWO - SEVEN ONE ZERO ZERO - MAIN
BUSINESS NUMBER FOR TOUCHE ROSS AND CO., NEWARK, NJ CALL APPARENTLY
RECEIVED BY PHILLIP I. SPIES, WHO WAS APPOINTED NEW JERSEY STATE
TREASURER OF THE FINANCE COMMITTEE FOR COMMITTEE TO RE ELECT THE
PRESIDENT. SPIES VACATIONING IN EUROPE UNTIL JULY THIRTY ONE, NEXT.
SPIES WILL BE INTERVIEWED UPON RETURN. u

TWO ZERO ONE - SIX TWO FOUR - THREE FIVE ZERO ZERO - MAIN
BUSINESS NUMBER FOR NEW JERSEY STATE REPUBLICAN FINANCE COMMITTEE,
NEWARK, NJ. CHARLES BENTZ, EXECUTIVE DIRECTOR ACKNOWLEDGED RECEIPT
OF SEVERAL BUSINESS CALLS ON UNRECALLED DATES FROM THE COMMITTEE. u

TWO ZERO ONE - SIX FOUR THREE - NINE FIVE SIX ZERO - A PUBLIC
BOX TELEPHONE LOCATED NEAR THE CENTER ENTRANCE OF NEWARK AIRPORT,
NEWARK, NJ (NO INTERVIEWS CONDUCTED.) u

TWO ZERO ONE - EIGHT NINE FOUR - TW THREE FIVE FIVE -
BUSINESS NUMBER OF C. P. C. INTERNATIONAL INC.,
ENGLWOOD CLIFFS, NJ. NUMBER UTILIZED BY EMPLOYEE ANNETTE CUNNING-
HAM, EDITOR, EMPLOYEE COMMUNICATIONS DEPARTMENT WHO ACKNOWLEDGED
RECEIPT OF SEVERAL PERSONAL CALLS FROM A FRIEND ANN DORE, COORDINATOR
OF COMMUNICATIONS FOR THE COMMITTEE. u

END PAGE TWO

ANNETTE CUNNINGHAM

EDITOR - C. P. C. INTERNATIONAL INC.

ENGLWOOD CLIFFS, N.J.

PAGE THREE

SIX ZERO NINE - FIVE SIX TWO - FOUR NINE ONE NINE - HOME NUMBER OF
CAPT. EDWARD GRAY, FORT DIX, NJ, WHO ACKNOWLEDGED RECEIPT OF PERSONAL
CALLS FROM HIS MOTHER IN LAW SALLY HARMONY, A SECRETARY FOR THE
COMMITTEE. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

6/2

NR021 MM PLAIN

730PM NITEL 7-17-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

MINNEAPOLIS 139-98

FROM MIAMI 139-328 2P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WASHINGTON FIELD OFFICE

RE KENNETH H. DAHLBERG'S TWENTYFIVE THOUSAND DOLLAR
CASHIER'S CHECK U

RE MIAMI TELS JULY TWELVE AND THIRTEEN LAST. U

AFTER SERVANCE OF A SUBPOENA CHECKING ACCOUNT NUMBER TWO
THREE TWO EIGHT-ZERO ONE ONE - EIGHT FOR KENNETH H. DAHLBERG
WAS REVIEWED AT THE AMERICAN NATIONAL BANK AND TRUST COMPANY
OF FT. LAUDERDALE AT FT. LAUDERDALE, FLA.

Mc

1-15

REC-105

1972

END PAGE ONE

54 JUL 27 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/80 BY SP2 TAP/Jan/85

B3

6-10-04

MM 139-328

PAGE TWO

INVESTIGATION CONTINUING.u

END

RMS FBI WA DC

ACK THREE CLR

33

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972

7:11 PM

JR029 825PM HXW

6:10 PM IMMEDIATE 7-17-72 HLR

TO ACTING DIRECTOR (139-4889) NR 380-17

FROM LEGAT MEXICO CITY (139-1) 1P

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Mr. Gandy
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Sizoo
Mr. Tavel
Tele. Room
Mr. Holmes
Mr. Gandy
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Sizoo

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
SEVENTEEN, ONE NINE SEVEN TWO. IOC.

SUMMARY CABLE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

DATE 6-3-80 0.0.1

RENYCAB JULY FOURTEEN, LAST. u

B1

B1

16 JUL 26 1972

BUREAU REQUESTED TO ADVISE SAC, WASHINGTON FIELD. u

END

CLASS. & EXT. BY SP2 TAP/JLW
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 7/17/92

CONFIDENTIAL

54 JUL 27 1972

NY 023 1A PLAIN

7:17 PM JUL 17-72 JJS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO: ACTING DIRECTOR (139-4889)

WASHINGTON FIELD (139-166)

NEW YORK (139-301)

FROM LOS ANGELES (139-336) 2P

JUL 17 1972

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN LAST. 100. 00: WASHINGTON FIELD.

RE LOS ANGELES FACSIMILE OF DONALD HENRY SEGRETTI TO
WASHINGTON FIELD DATED JUNE TWENTY NINE LAST AND WASHINGTON
FIELD TELETYPE TO BUREAU DATED JULY SEVENTEEN INSTANT. u

LOS ANGELES FORWARDED TO WASHINGTON FIELD VIA
FACSIMILE A PHOTO OF ^{DONALD} DONALD HENRY SEGRETTI ON JUNE TWENTY
NINE LAST. HARD COPY OF PHOTO FOLLOWING BY AIRTEL. u

ON INSTANT DATE, RECORDS OF BEVERLY WILSHIRE HOTEL,
BEVERLY HILLS, CALIF., REVIEWED FOR BANKAMERICARD NUMBER
USED BY G. GORDON LIDDY. BANKAMERICARD NO. FOUR TWO FOUR
SEVEN- EIGHT ZERO ZERO - EIGHT FOUR ONE - THREE FOUR ONE. u
END PAGE ONE

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP-11/11/80

54 JUL 27 1972

LA 139-326

PAGE TWO

CONTACT WITH BANKAMERICARD SECURITY OFFICE, LOS ANGELES, REVEALS THAT RECORDS FOR ABOVE CREDIT CARD ARE KEPT AT EITHER THE CHASE MANHATTAN BANK, TWO ZERO ZERO ZERO MARCUS AVE., NEW HYDE PARK, NEW YORK, OR BANKERS TRUST COMPANY, ONE SIX WALL ST., NEW YORK, NEW YORK, PHONE NO. TWO ONE TWO - FIVE FOUR ONE-SEVEN FIVE ZERO ZERO. u

NEW YORK CONTACT ABOVE INSTITUTIONS AND ATTEMPT TO OBTAIN RECORDS FOR G. GORDON LIDDY'S BANKAMERICARD FOR THE PAST SIX MONTHS. NOTIFY WASHINGTON FIELD AND BUREAU OF RESULTS. u

END

RMS FBI WA DC

~~ACK THREE CLRWA TSENT FOUR TELS PLS ACK FOR FOUR~~

~~SORRY ACK FOUR~~

~~RMS FBI A CLR~~

FBI

Date: 7/17/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, TAMPA (139-182) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.,
6/17/72
IOC
(OO:WFO)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF _____
DATE 6-3-70 G.D.H.

Re Tampa report of SA JACK M. SHERIDAN, 7/14/72. u

Enclosed for Buffalo is one copy of Miami teletype
to Acting Director, et al; dated 6/24/72, for background infor-
mation. u

For information of receiving offices, JACK STEWART,
8075 48th Avenue North, St. Petersburg, Florida
considered a suspect in instant matter as he had
received telephone calls from subject BARKER at his home in St.
Petersburg, Florida. STEWART received calls from BARKER at

- ② - Bureau
 - 2 - Alexandria
 - 2 - Buffalo (Enc. 1)
 - 2 - Chicago
 - 2 - Cleveland
 - 2 - Detroit
 - 2 - Kansas City
 - 2 - Los Angeles
 - 2 - New York
 - 2 - Philadelphia
 - 2 - Springfield
 - 2 - WFO
 - 2 - Tampa
- JMS:rab
(26)

REC-105

17 JUL 20 1972

CLASS. & EXT. BY SP2 TAD/JAL/STW
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/17/92

54 JUL 27 1972
Approved: _____
Special Agent in Charge

Sent _____

CONFIDENTIAL

17-131-182

both his telephone (544-5931), and his mother's telephone (312-4100).

On 7/13/72, STEWART was interviewed by BuAgents at St. Petersburg, Florida, and denied any knowledge of or participation in captioned matter. u

The Bureau has advised that this case is to receive highest priority and investigative attention. All offices are requested to surep by cover airtel at weekly intervals. Submit four copies of report to the Bureau and four copies to WFO, with two to be designated for USA, Washington, D. C. u

LEADS:

Receiving offices are requested to identify the subscribers to the numbers called from both telephones available to STEWART in an attempt to determine his candidness with BuAgents. u

ALEXANDRIA DIVISION

AT FALLS CHURCH, VIRGINIA

560-5850
560-2025

AT VIENNA, VIRGINIA

938-0306

BUFFALO DIVISION

AT TONAWANDA, NEW YORK

693-6889

CHICAGO DIVISION

AT STREATOR, ILLINOIS

672-1949

CLEVELAND DIVISION

AT NEWTON FALLS, OHIO

~~CONFIDENTIAL~~

7D 295-182

872-0122

DETROIT DIVISION

AT DRAYTON PLAINS, MICHIGAN

673-0867

AT LIVONIA, MICHIGAN

261-3887

AT PORT HURON, MICHIGAN

385-5541

KANSAS CITY DIVISION

AT WICHITA PARK, KANSAS

722-6632

LOS ANGELES DIVISION

AT HUNTINGDON BEACH, CALIFORNIA

536-6809

AT SAN FERNANDO, CALIFORNIA

896-4438

AT SIMI, CALIFORNIA

526-2387

NEW YORK DIVISION

AT HICKSVILLE, NEW YORK

681-6542

PHILADELPHIA DIVISION

AT CHAMBERS, PENNSYLVANIA

~~CONFIDENTIAL~~

TP 130-182

263-1642

SPRINGFIELD DIVISION

AT WITT, ILLINOIS

594-7127

WFO

AT WASHINGTON, D. C.

293-2746

TAMPA DIVISION

AT SARASOTA, FLORIDA

955-1798

AT TAMPA, FLORIDA

223-4788

AT VENICE, FLORIDA

488-3384

AT WAUCHULA, FLORIDA

773-9896

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Bishop	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

NR 09 06 PLAIN

427PM URGENT 7-17-72 EOH

TO ACTING DIRECTOR (139-4039)

WFO (139-100)

FROM CHICAGO (139-253) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
INSTANT, IOC. OO: WFO.

RE WFO TELETYPE INSTANT

TELEPHONE NUMBER THREE ONE TWO FIVE FOUR THREE - SEVEN
SEVEN EIGHT FOUR LISTED TO LUIS GONZALEZ, SEVENTY-EIGHT NORTH
HIGHVIEW AVENUE, ADDISON, ILLINOIS. HE IS BROTHER OF VIRGILIO
GONZALEZ. BUREAU ADVISED BY TELETYPE JUNE TWENTY-FOUR LAST.
NO COPY FOR WFO. RESULTS OF INTERVIEW LOCATED PAGE SEVEN
CHICAGO REPORT SA ALAN P. HOYT DATED JUNE TWENTY-EIGHT LAST.
END

LWS FBI WA CLR

REC-105

16 JUL 26 1972

54 JUL 27 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2TAN/MS

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

NR004 WF PLAIN

1122AM URGENT 7-17-72 HLW

TO ACTING DIRECTOR (139-4069)

LOS ANGELES (139-306)

FROM WASHINGTON FIELD (139-166) (P) ONE PAGE

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E. S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MCCORD, JR., ET AL, BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTYTWO. IOC. OO:WFO.

RE LOS ANGELES TEL TO WFO, JUNE TWENTY NINE LAST. u

LOS ANGELES FORWARD PHOTOGRAPHS OF DONALD HENRY

SEGRETII TO WFO AS PREVIOUSLY REQUESTED. u

ON JUNE TWENTYONE AND TWENTY TWO LAST, GEORGE GORDON

LIDDY STAYED AT BEVERLY WILSHIRE HOTEL, BEVERLY HILLS, CALIFORNIA.

HOTEL BILL FOR ROOM AND RENT DEPICTED ON PAGE TWENTY OF LOS ANGELES

REPORT, DATED JULY SIX LAST, INDICATES BILL PAID BY BANKAMERICARD.

LOS ANGELES RECONTACT APPROPRIATE HOTEL PERSONNEL AND DETERMINE

BANKAMERICARD ACCOUNT UTILIZED BY LIDDY TO PAY HOTEL

BILL. THEREAFTER, SET FORTH APPROPRIATE LEAD FOR REVIEW OF

CHARGES TO THAT BANKAMERICARD ACCOUNT FOR PAST SIX MONTHS.

END

MKA FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/90 BY SP2 TAP/12/93

54 JUL 27 1972 221

6-22-72

COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT 7-17-72

459 PM URGENT 7-17-72 PER

TO ACTING DIRECTOR (159-4089)

WASHINGTON FIELD (159-166)

DALLAS (159-245) (P) 2P

JAMES WALTER MC COND, JR., AKA, ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, SEVENTY TWO. IOC. OO WFO.

RE COLUMBIA TELETYPE TO DALLAS, JULY FIFTEEN LAST.
INVESTIGATION RE E. HOWARD HUNT - EOB TOLL CALLS. 4

GEN. PAUL D. HARKINS (RETIRED) LOCATED THIS DATE, DALLAS,
TEXAS. ADVISED E. HOWARD HUNT CALLED HIM AT DALLAS FROM
PHONE THREE ZERO THREE - SIX FIVE FOUR- SIX ONE EIGHT ONE
IN DECEMBER, SEVENTYONE, TO ARRANGE INTERVIEW. HUNT LATER
FLEW TO DALLAS AND DISCUSSED POSSIBILITY OF HARKINS SUBMITTING
TO INTERVIEW WITH REPORTER FOR U. S. NEWS AND WORLD REPORT
RE HARKINS' POSITION AS COMMANDER OF AMERICAN FORCES IN VIETNAM
END PAGE ONE

VIETNAM
S.C.

Mc

621

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2TAN/ces/105

54 JUL 27 1972 21

PAGE TWO

139-245 DL

IN SIXTYONE - SIXTYFOUR. PRIOR TO CHRISTMAS, SEVENTYONE,
HARRIS, WHILE IN FT. JACKSON, SOUTH CAROLINA, RECEIVED CALL
FROM UNKNOWN REPORTER FOR U. S. NEWS AND WORLD REPORT
AT WHICH TIME HARRIS DECLINED TO FURNISH INTERVIEW. DENIES
RECEIPT OF CALL FROM HUNT WHILE IN FORT JACKSON. W

REPORT FOLLOWS.

END

JDJ FBI WASH DC

MSG 009 011 CLR

REMIAMI TEL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

3:45 PM URGENT 7-17-72 JMW

JUL 17 1972

TO ASHING DIRECTOR (158-4285)

TELETYPE

CHICAGO (139-263)

JACKSONVILLE (139-67)

FROM WASHINGTON FIELD (139-106) (P) ONE PAGE

JAMES WALTER MC CORD, JR., ET AL; BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTYTWO. IOC. OO:WFO.

RE MIAMI TELS TO BUREAU AND ABOVE OFFICES, JUNE
TWENTY FOUR LAST. U

IN RE MIAMI TEL TO BUREAU AND JACKSONVILLE, LEAD SET
FORTH FOR IDENTIFICATION OF PHONE NUMBER NINE ZERO FOUR DASH
FOUR SEVEN THREE DASH THREE TWO FOUR FOUR, WHICH NUMBER WAS
CALLED FROM BARKER ASSOCIATES, INC. PHONE ON MAY EIGHTEEN AND
TWENTY SIX LAST. WFO UNAWARE OF IDENTITY OF SUBSCRIBER OR
RESULTS OF INTERVIEW. JACKSONVILLE SURE RESULTS OF SUBSCRIBER
IDENTIFICATION AND SUBSEQUENT INTERVIEW. SUTEL^u

IN RE MIAMI TEL TO BUREAU AND CHICAGO, LEAD SET
FORTH FOR IDENTIFICATION OF PHONE NUMBER THREE ONE TWO DASH
FIVE FOUR THREE DASH SEVEN SEVEN EIGHT FOUR, WHICH NUMBER
WAS CALLED FROM RESIDENCE OF SUBJECT GONZALEZ ON APRIL SIXTEEN
AND JUNE ELEVEN LAST. WFO IS UNAWARE OF RESULTS OF SUBSCRIBER
INTERVIEW AND IDENTIFICATION. CHICAGO SUTEL RESULTS. ^u

END 54 JUL 27 1972

HRF FBI VA DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP4 BJS/MLM

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Room _____
Mr. Holmes _____
Mr. Gandy _____
Mr. Miller, R.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Nease _____
Mrs. Nease _____

BAZ

964 - 473-3242

5/18 + 5/21/72

Mc

REC-105

622

16 JUL 26 1972

6 - CAN

UNITED STATES DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Mr. Tolson _____
Mr. C. Nelson _____
Mr. Campbell _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

14 02 PM PLATN

950AM IMMEDIATE 7-17-72 HLW

TO ACTING DIRECTOR (139-4009)

FROM WASHINGTON FIELD (139-166) (P) ONE PAGE

JUL 17 1972
TELETYPE

JAMES WALTER MC GORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY-TWO. ICC. OO:WFO.

RE WFO TELETYPE TO BUREAU, JUNE FOURTEEN LAST. U

FOR INFORMATION OF THE BUREAU, AUSA EARL SILBERT, US
DISTRICT COURT, ADVISED THAT PART OF GOVERNMENT'S CASE TO BE
PRESENTED AT TIME OF TRIAL, WOULD BE A DIAGRAM DEPICTING THE
OFFICES OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. U

SINCE THE DEMOCRATIC CONVENTION HAS ENDED, IT IS NOT KNOWN
WHETHER OR NOT THE DEMOCRATIC COMMITTEE WILL RELINQUISH ITS
OFFICE SPACE AT THE WATERGATE. U

THEREFORE, WFO, IS REQUESTING THE SERVICES OF THE EXHIBIT
SECTION TO PREPARE A DIAGRAM OF THE OFFICE SPACE, DEPICTING THOSE
AREAS OF IMPORTANCE; IE, OFFICE OF CHAIRMAN LARRY O'BRIEN, HIS
SECRETARY, AND THE AREA WHERE CERTAIN FILES ARE KEPT AS WELL
AS OFFICES FACING VIRGINIA AVENUE, N.W. U

END

FBI WDM WASH DC

ACK FRD TWO LOS. 061 & 022

CLR

REC-105

CC: EXHIBIT SECTION

54 JUL 27 1972

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DATE 4/2/80 BY SPATRI/ML/MS

RECEIVED TELETYPE
COMMUNICATIONS SECTION

Mr. Tolson
Mr. Mohr
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. DeLoach
Mr. Malone
Mr. Marshall
Mr. Miller, P.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

6/15/72

JUL 15 1972

3:55PM 7-15-72 URGENT KND

TO ACTING DIRECTOR (139-4689)

TELETYPE

WFO (139-166)

FROM CHICAGO (139-263) 1 P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN, LAST, IOC,
OO: WFO.

3/2 596-1515

TELEPHONE NUMBER THREE ONE TWO FIVE NINE SIX ONE FIVE ONE
FIVE, LISTED TO DUO SHOP, ONE SEVEN ONE ZERO ZERO SOUTH HALSTED,
HARVEY, ILLINOIS. OWNERS OF SHOP ARE ALLEN MEERSCH AND PHYLLIS
CARLSTEAD. u

TELEPHONE NUMBER THREE ONE TWO SEVEN NINE EIGHT TWO FOUR
FIVE THREE LISTED TO HAROLD C. CARLSTEAD, TWO TWO FOUR FIVE
EVANS, FLOSSMOOR, ILLINOIS. PHYLLIS CARLSTEAD, WIFE OF HAROLD,
INTERVIEWED. ADVISED SHE IS COUSIN TO DOROTHY HUNT AND FREQUENT
SOCIAL PHONE CALLS ARE EXCHANGED BETWEEN THEM. SHE HAD NO
KNOWLEDGE OF CAPTIONED MATTER. u

END

SVC FBI WASH DC CLR

REC-105

137-2117-624

16 JUL 26 1972

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54 JUL 27 1972

221

6-26215

RECEIVED
COMMUNICATIONS SECTION
JUL 13 1972

Mr. Felt
Mr. W. C. Sullivan
Mr. Bishop
Mr. Callahan
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Felt
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 03 SD PLAIN

10:25PM NIT 7-14-72 GKF

TO ACTING DIRECTOR (139-4039)
WFO (139-66)
SAN FRANCISCO (139-142)
FROM SAN DIEGO (139-63) (RUC) 1P

RB

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMO NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
SEVENTY TWO, IOC. OO: WFO.

RE SAN FRANCISCO TELETYPE TO BUREAU JULY THIRTEEN
SEVENTY TWO. u

ON JULY FOURTEEN SEVENTY TWO, STEPHEN GARDELLA, SECURITY
OFFICER, PSA AIRLINES SAN DIEGO, ADVISED THAT ALL TICKETS
AND PASSENGER FLIGHT MANIFESTS ARE DESTROYED TWO DAYS AFTER
RECEIPT IN HEADQUARTERS. NO RECORD IS AVAILABLE OF LIDDY'S
FLIGHT ON BOARD A PSA AIRLINE FROM LOS ANGELES TO SAN FRAN-
CISCO ON JUNE TWENTY ONE LAST. u

END

TMT FBI SUG CLR

REC-105

16 JUL 26 1972

54 JUL 27 1972

ALL INFORMATION CONTAINED
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DATE 4/2/79 BY SP-100/100

6-700/100

RECEIVED JUL 15 1972
COMMUNICATIONS SECTION

JUL 15 1972

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, R.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 BA PLAIN

350PM NITEL 7-15-72 MRF

TO ACTING DIRECTOR (139-4089)

FROM BALTIMORE (139-148) P 3P

JAMES WALTER MC CORD, JR., AKA EDWARD MARTIN;

BERNARD L. BARKER, AKA FRANK CARTER; VIRGINIO R. GONZALES, AKA

HAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA GENE

VALDES; FRANK ANTHONY FIORINI, BURGLARY, DEMOCRATIC NATIONAL

HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEENTH LAST.

RE MEMPHIS TELETYPE TO BALTIMORE DATED JULY FOURTEENTH
LAST. u

FOR INFORMATION OF KANSAS CITY, A TOLL CALL WAS
MADE FROM A TELEPHONE BOOTH ON MAY EIGHTEENTH LAST AT
HARRISONBURG, VIRGINIA, TO TELEPHONE NUMBER SIX ONE FIVE DASH
THREE TWO TWO DASH EIGHT THREE ONE SIX AND THE BILL FOR THIS
CALL WAS CHARGED TO SUBJECT, MC CORD'S RESIDENCE IN ROCKVILLE.
END PAGE ONE

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2TOM/len/

54 JUL 27 1972

PAGE TWO

MA 139-148

MARYLAND, TELEPHONE THREE ZERO ONE DASH SEVEN SIX TWO DASH
SEVEN SIX SEVEN EIGHT. U

INVESTIGATION AT MEMPHIS REVEALED TELEPHONE NUMBER
SIX ONE FIVE DASH THREE TWO TWO DASH EIGHT THREE ONE SIX WAS
ASSIGNED TO A STUDENT AT VANDERBILT UNIVERSITY NAMED DONALD C.
HOUSE. HE HAS LEFT THE UNIVERSITY FOR THE SUMMER AND WAS
BELIEVED TO HAVE RETURNED TO HIS RESIDENCE AT SEVEN ZERO FOUR
SMALLWOOD ROAD, ROCKVILLE, MARYLAND, HOME TELEPHONE NUMBER
THREE ZERO ONE DASH SEVEN SIX TWO DASH THREE TWO ONE TWO. U

7 1 4
Tenn
709

MR. DONALD C. HOUSE, SR., CONTACTED INSTANT DATE
SEVEN ZERO FOUR SMALLWOOD ROAD, ROCKVILLE, MARYLAND, WHO
ADVISED THAT HIS SON, DONALD C. HOUSE IS A FRIEND OF SUBJECT,
MC CORD'S DAUGHTER, CAROL ANN MC CORD, WHO ATTENDS MADISON
COLLEGE IN HARRISONBURG, VIRGINIA, AND THEY HAVE EXCHANGED
TELEPHONE CALLS TO EACH OTHER IN THE PAST ON A CREDIT CARD AND
THE CALLS ARE THEN CHARGED TO THEIR RESPECTIVE PARENTS.
MR. HOUSE STATED THAT HIS SON TOLD HIM THAT HE WAS
LEAVING VANDERBILT UNIVERSITY ON MAY NINETEENTH LAST TO RETURN
HOME AND WHILE AT HOME TOLD HIS PARENTS THAT HE HAD RECIEVED
END PAGE TWO PP

2

PAGE THREE

BA 139-148

A TELEPHONE CALL ON MAY EIGHTEENTH LAST FROM CAROL ANN MC CORD WHO WAS AT THE TIME STILL AT MADISON COLLEGE AND SHE TOLD HIM THAT SHE WOULD RETURN HOME TO ROCKVILLE, MARYLAND, SEVERAL WEEKS LATER. *VA*

MR. HOUSE SAID THAT THEIR SON WAS EMPLOYED IN BRANSON, MISSOURI, WITH VOLUNTEERS IN ECUMINICAL WITNESS (VIEW), TELEPHONE FOUR ONE SEVEN DASH THREE THREE FOUR DASH TWO FIVE SEVEN FOUR. HE IS EMPLOYED PART TIME AS A BUSBOY AT THE HOLIDAY INN. HE RESIDES AT THE PRESBYTEREAN PARSONAGE IN BRANSON, MISSOURI, TELEPHONE FOUR ONE SEVEN DASH THREE THREE FOUR DASH THREE FOUR SIX EIGHT. *u*

KANSAS CITY REQUESTED TO CONTACT DONALD C. HOUSE AT BRANSON, MISSOURI, AND VERIFY TELEPHONE CONVERSATION HE RECIEVED ON MAY EIGHTEENTH LAST FROM HARRISONBURG, VIRGINIA, AND IF CALL CAME FROM DAUGHTER OF SUBJECT MC CORD AND IF HE CAN FURNISH ANY INFORMATION PERTINENT TO INSTANT INVESTIGATION. *u*

SUTEL RESULTS. *u*

END

3

COPIES

RECEIVED
COMMUNICATIONS SECTION

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. DeLoach
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

1:17 PM URGENT 7/15/72 RCR
TO ACTING DIRECTOR (139-4589)
DALLAS (139-245)
WFO (139-166)

JUL 15 1972
JTG
TELETYPE

FROM COLUMBIA (139-50) (2P)

WALTER McCall JR BB6

INVESTIGATION RE E. HOWARD HUNT - EOB TOLL CALLS

RE WFO TELETYPE TO COLUMBIA, JULY FOURTEEN LAST. *u*

PHONE NUMBER EIGHT ZERO THREE - SEVEN FIVE ONE - SEVEN SIX
ZERO ONE IS GENERAL INFORMATION LONG DISTANCE NUMBER AT FORT
JACKSON, SOUTH CAROLINA, CALLED TO DETERMINE AN ON POST TELEPHONE
NUMBER. *u*

803 - 751-6054
PHONE NUMBER EIGHT ZERO THREE - SEVEN FIVE ONE - SIX ZERO
FIVE FOUR IS RESIDENCE OF COLONEL LESLIE CARTER, FORTYTHREE
GREGG CIRCLE, FORT JACKSON, S.C., WHO ADVISED ABOUT CHRISTMAS,
LAST, HIS FATHER IN LAW, GENERAL PAUL D. MARKINS (RETIRED) WAS VISITING
HIM AND RECEIVED A PHONE CALL FROM THE WHITE HOUSE SOLICITING
HIS OPINION OF A NATIONAL TELEVISION SHOW REGARDING VIETNAM
WHICH APPEARED ABOUT THAT TIME. NO OTHER DETAILS OF CALL KNOWN
END PAGE ONE

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP2TAP/SC/DJS

54 JUL 27 1972 3^{al}

CO 139-59

PAGE TWO

TO CARTER.Ⓜ

HARKINS, WHO WAS COMMANDER OF AMERICAN FORCES IN VIETNAM
NINETEEN SIXTYONE - NINETEEN SIXTYFOUR, NOW RESIDES SIX FIVE
ONE FOUR NORTHPORT DRIVE, DALLAS, TEXAS AND POSSIBLY NOW ON
FISHING TRIP TO UNKNOWN LOCATION IN COLORADO.Ⓜ

DALLAS CONTACT.Ⓜ

END

JTG FBI WASH DC

FBI

Date: 7/12/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL
(Priority)APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 6-3-80 A.D.S.

TO: ACTING DIRECTOR, FBI (139-4089)

4/3/80

FROM: SAC, MIAMI (139-328) (P)

CLASS. & EXT. BY SP2 TAP/lem/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/12/92JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE 17, 1972
IOC
(OO: Washington Field)APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 3/2/80ReButel to Miami dated 7/3/72; Miami tel to Bureau
dated 7/6/72. uEnclosed for the Bureau are six copies and for
Washington Field Office, four copies of an LHM dated 7/12/72
and captioned "FRANK ANTHONY SPURGIS, also known as Frank
Angelo Fiorini." uAn LHM is being submitted in lieu of a report because
of the extensive amount of security-related information and
informant data. uResults of interview of subject conducted at the
Bureau 3/31/59, referred to in the LHM, are contained in
Bufile 2-1499 and were disseminated by Bureau letter to
Legat, Havana, dated 4/7/59. u

- ENCLOSURE EC-105
- 2 - Bureau (Enc-6) (RM)
 - 2 - Washington Field (139-166) (Enc-4) (RM)
 - 3 - Miami (1 - 139-328)
 - (1 - 2-192)
 - (1 - 105-12890)

WFS:sll
(7)1 - ATTACHED
1 - ENG. RETURNED

JUL 17 1972

Approved: WFS

Special Agent in Charge

Sent

M

Per

CONFIDENTIAL

Government Printing Office: 1972 - 455-574

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PM 100-328

Background information regard STURGIS, as reflected in the LHM, was extracted from material previously submitted to the Bureau in case files captioned "INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), FRANK ANTHONY STURGIS, aka; ET AL," Bufile 105-165503, Miami file 105-12890; "INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), IS - CUBA; NM - CUBA," Bufile 105-172694, Miami file 2-192, and from current investigation conducted regarding captioned matter. u

81

This LHM is classified "confidential" since it contains information from previous and current investigations so classified. u

- 2 -

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Lab. P. R. 106
139-328

Miami, Florida
July 12, 1972

CONFIDENTIAL

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

RE: FRANK ANTHONY STURGIS,
also known as
Frank Angelo Fiorini

4/2/80
CLASS. & EXT. BY SP2TAP/ML/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/12/2002

FRANK ANTHONY STURGIS was born FRANK ANGELO FIORINI at Norfolk, Virginia, on December 9, 1924. His father was ANGELO FIORINI and his mother was MARY FIORINI, who later divorced ANGELO and became MARY STURGIS. Subject was raised in the Norfolk, Virginia, and Philadelphia, Pennsylvania, areas and attended Holy Rosary Elementary School in Pennsylvania (1931-1938); St. Mary's Academy, location unknown (1938-1940); Blair Junior High School, Norfolk, Virginia (1941); a high school in Germantown, Pennsylvania (1942). At various times, the subject has indicated having attended two and one-half or three years of college but this fact has not been verified.

STURGIS was a member of the United States Marine Corps (October 5, 1942 to October 23, 1945). He received an honorable discharge and held serial number 479341. He was a member of the United States Naval Reserve, inactive status (November 9, 1947 through August 30, 1948). He received an honorable discharge and held serial number 2536028. He was a member of the United States Army (August 31, 1948 through May 26, 1949), received an honorable discharge, and held serial number 13291561.

On September 23, 1952, FRANK ANGELO FIORINI legally changed his name to FRANK ANTHONY STURGIS, at Norfolk, Virginia.

CONFIDENTIAL
Group 1

Excluded from automatic
downgrading and
declassification

ADVISED BY AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF 2/4/80
DATE 3/1/80

ENCLOSURE

628

~~CONFIDENTIAL~~

FRANK ANTHONY STURGIS

While a resident of Norfolk, Virginia, STURGIS held employments as a tavern manager, Top Hat Night Club and Commercial Grille; insurance salesman, cab driver, clerk; and Norfolk city patrolman, from June 5, 1946, to September 7, 1946.

STURGIS has used the name FRANK ANGELO FLORINI since his entry into Cuban revolutionary activity in 1953. At that time, he joined Cuban rebels led by FIDEL CASTRO against the Cuban government of President FULGENCIO BATISTA.

Following the advent of CASTRO to power in January, 1959, subject became a captain in the Cuban Air Force, serving as a liaison officer between the Cuban and American Air Forces. He was also appointed Inspector of Gambling in Havana, Cuba, by CASTRO. In this capacity, he became acquainted with the leading gamblers in Cuba, including various American gamblers and hoodlums.

He was closely associated in 1959 with Major PEDRO DIAZ LANZ, then head of the Cuban Air Force, and as of June, 1959, he departed Cuba when Major LANZ became the first high official of the CASTRO regime to defect.

On March 31, 1959, the subject appeared voluntarily at the headquarters of the Federal Bureau of Investigation (FBI) in Washington, D. C., and advised that he wished to alert the Bureau to the communist leanings of FIDEL CASTRO. He also wished to volunteer his services to the Bureau as a source of information on Cuban matters and on efforts of Cuban revolutionaries to foment revolutions in other Latin American nations.

STURGIS gained notoriety when, on October 21, 1959, he co-piloted with Major LANZ a B-25 owned by him from the

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FRANK ANTHONY STURGIS

United States to Cuba, where several thousand anti-CASTRO leaflets were dropped on the city of Havana. As a result of this incident, the Federal Aviation Agency, on May 26, 1960, revoked the subject's pilot certificate.

On April 26, 1960, United States Immigration and Naturalization Service handed down a decision expatriating STURGIS from the United States. He was held to have voluntarily expatriated himself through service in the armed forces of Cuba subsequent to January 1, 1959.

Prior to this decision, subject stated to an Agent of the FBI on April 5, 1960, that a congressional investigation headed by Senator WAYNE MORSE was under way to clarify the facts involving deportation proceedings then pending against him by Immigration and Naturalization Service. He claimed that he had discussed his case with Senator GEORGE SMATHERS, who, according to STURGIS, inquired of Secretary of State CHRISTIAN HERTER concerning issuance by HERTER of a certificate of loss of citizenship. Subject claimed that HERTER had told SMATHERS that the certificate was inadvertently and mistakenly issued due to the large volume of documents which passed over HERTER's desk daily. The subject stated he felt that the interest shown by Senators SMATHERS and MORSE would quash any adverse action in his case.

On March 18, 1961, the Late Home Edition of the "Norfolk Ledger-Dispatch," the "Portsmouth Star," Norfolk, Portsmouth, South Norfolk, Virginia, contained an article which disclosed that the subject's citizenship had been restored based on an appeal to Washington, D.C., and the Immigration Board of Appeals there.

In 1961, the subject formed an organization called the International Anti-Communist Brigade (IACB), which was described as an anti-communist organization opposed to the CASTRO regime in Cuba and organized to fight communism in any area of the world.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FRANK ANTHONY STURGIS

On May 14, 1961, the "Miami Herald," a daily newspaper published at Miami, Florida, contained the Sunday supplement, "Parade Magazine," which carried a cover photograph of the subject and an article highlighting his anti-CASTRO activities, written by syndicated columnist JACK ANDERSON. The article is as follows: []

~~CONFIDENTIAL~~

An American soldier of fortune in Cuba says

***WE WILL FINISH THE JOB'**

Cuba is one of the biggest stories of 1961. It is a matter of grave concern to the whole world, and it is a major problem for the world's leaders. But also swept up in it are countless lesser men. Regardless of the final outcome, these men—Cuban exiles and fellow freedom fighters—are truly making history.

One of these little men is Frank Fiorini. American-born, a Castro supporter who split with Castro, he played a prominent role in the April landings in Cuba. **PARADE** readers first met Fiorini in an article, *Soldiers of Fortune* (June 12, 1960). After the Castro revolution, Fiorini lost his U.S. citizenship. When he turned against Castro, however, Sen. George Smathers, of Florida, on **PARADE**'s appeal, helped Fiorini win a hearing before the State Department. On March 14 the citizenship of this dedicated freedom fighter was restored.

Here Fiorini reveals the inside story of the April landings, and what preceded them—and tells why he and his companions will be victorious, in spite of the ups and downs.

by **FRANK FIORINI**
as told to **JACK ANDERSON**

T.C.
FLA.
-5-

CONFIDENTIAL

AS YOU READ THIS, the fight for Cuban freedom is continuing. My *compañeros* on that embattled island possess the indomitable will of men who know that one setback or one victory does not decide the cause of liberty. It is this fiery spirit that has enabled them to strike back, again and again, against the Castro tyranny.

Today it is popular to consider the April landings an attempted large-scale invasion which Castro crushed. In truth, they were only a small raid, not a landing in force, as Castro would have the world now believe.

Now I am free to reveal, for the first time, the truth of how the recent historic landings were plotted, and how, on April 17, they finally were carried out.

For a long time, we had been working in stealth to establish our underground. We came and went under cover of the dark. Sometimes we slipped through the Sugar-Cane Curtain by boat, playing a deadly game of hide-and-seek with Castro's gunboats among the offshore atolls and coral reefs. Sometimes we swooped over the treetops by plane and looked down upon Castro's bright orange patrol cars. We kept secret trysts with underground leaders, dumped supplies from the air into guerrilla hideouts. We returned to Florida for more arms.

Using a secret code taken from the Bible, we kept in daily radio contact with shopkeepers, students, workers, peasants, even militiamen. At night they blew up bridges, sabotaged factories, attacked small outposts.

Many of us once fought for Castro and the democracy he promised. Now we fight against him who turned our dream of democracy into a Communist nightmare.

A Fight for Freedom

Because I am an American, some call me a soldier of fortune. But my fight is for freedom. In my own way, I am fighting for my country, which cannot tolerate a Communist colony upon its back doorstep.

From the first our fight against Castro was complicated by his own revolutionary experience. He recognized the strategic importance of the mountains, which he used as a base to batter Batista. Whereas Batista's troops stuck to the roads, Castro's militiamen swarmed over the mountains.

He also knew that a successful revolt must have the support of the people. To hold the loyalty of the *campesinos*, the dirty-necks who inhabit the countryside, Castro put shirts on their backs and food in their bellies.

Of no small help to Castro has been our own disunity. The Cuban exiles have been divided into a hundred

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movimientos preoccupied with their own rivalries. For over two years, they dissipated their funds and energies in intergroup quarrels. Most have been mere debating societies whose members talked and dreamed big but have little support inside Cuba. I finally became fed up with all of them and formed my own International Brigade, training in the Florida Everglades.

In helping to set up an anti Castro force inside Cuba, I collaborated with Victor Emmanuel Paolique, the legendary "Diago" who directed the Havana underground for Castro. Diago is a short, stocky daredevil who wears a cigar in his mouth as a permanent article of dress. He fears nothing.

One of our most important moves in preparing for

the Abril landings was to open a guerrilla pocket inside Las Villas Province where Diago had been raised. He prepared to activate his underground in Cuba, and I alerted my International Brigade. But first, we had to scout the scene in Las Villas.

Shortly before Christmas, we arranged to meet the underground chiefs at a secret spot on Cuba's northern coast. We communicated by radio, using the Bible code. We headed for a tiny atoll in the Bahamas.

Diago had cached arms on the atoll with all the secrecy of the notorious pirate Captain Kidd, who, according to legend, used these same atolls for burying his treasure. We loaded a 45-foot cabin cruiser with arms, mounted a 20 mm. cannon in the stern and plowed across the Caribbean.

After dark we anchored in a cove off the north coast of Las Villas. The silence was complete. Not a light, not a sound from shore; only the gentle, soothing lapping of the water against the cruiser's hull. But in Castro's Cuba by night, you never knew when machine guns would start to chatter and tracers cut their strange patterns like fireflies about your ears.

Short of Ammunition

We waited tensely. Then from the shore came the wink of a flashlight. We returned the signal. After another wait, there was a faint drip drip of muffled oars.

As a rowboat with four men aboard pulled alongside, Diago and I cocked our Tommy guns. But our visitors spoke the right password. Two were commanders in Castro's militia, the others were civilians. All were members of Diago's underground.

We hid on an atoll for a few days while we transferred our lethal cargo to the mainland and received reports of what was happening in Cuba. The patriotic leaders who visited us, always by rowboat after dark, told of growing anger against Castro. His alliance with communism had disillusioned most thinking men. But even the masses were muttering over the hardship produced by purchasing Communist arms instead of food and putting guns before butter.

The underground chiefs revealed a chink in Castro's armor: his militia bristled with weapons that were short of ammunition. By rationing ammunition, Castro unwittingly showed how little he trusted his own men. Apparently he took no chances that they would defect and turn their arms against him.

This scarcity of ammunition was discovered by Diago's men. These daredevils would creep up behind Castro militiamen, prod them with daggers and order them to drop their guns and ammunition belts. If they would agree to walk straight ahead without looking back, their lives would be spared.

Diago's contacts also supplied us with a list of *chevitos*, Castro informers, in Las Villas. But our plan to open a new guerrilla front received an unexpected setback. The Democratic Revolutionary Front launched a guerrilla attack in the very area we had chosen. Castro poured in his militia in tremendous numbers. Of 200 guerrillas, only 40 escaped.

Dismayed, we abandoned our plan and pulled back to the Bahamas. We tried to deliver another boatload of weapons, but before our cabin cruiser could make contact, it was caught in the headlight of a jeep patrolling the coastal road. Then a Cuban frigate, apparently summoned by radio, bore down on us. We managed to give it the slip, however, by racing to the offshore atolls, where the water was too shallow and snagged with coral reefs for the bigger ship to follow.

Continued on page 10

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Meanwhile, Castro's agents in Miami suspected what we were up to. They had orders upon our return never to let us out of their sight. But we turned the tables on them and began spying on them. I intercepted a telegram to one Castro agent, Rudy Fancitty, who was registered at Miami Beach's Surrey Hotel. The wire, obviously in code, was addressed to "Lieutenant" Fancitty and was signed by Celia Sanchez. I remember Celia well from my service with Castro in the Sierra Maestra. She was probably closer to Fidel than any other person.

Back at our base in the Bahamas, we rented a twin-engined plane, which we loaded with weapons and fitted with Cuban markings. We hoped these might discourage the militia from taking pot shots at us as we flew low over Cuba.

It was 6:30 a.m. when we zoomed across the beach at tree-top level. The sun was up, and people were stirring. We spotted several bright orange patrol cars with cream-colored tops. Militiamen waved at us; our masquerade was succeeding.

Back to the Boat

Diago assured me that we could land on the roadway near the rendezvous spot. But the roads were either too short, too curved or too narrow to set the plane down. We circled the area for 35 anxious minutes, then decided to dump the arms. Fortunately we had prepared for this emergency. The weapons were wrapped in blankets of foam rubber to prevent damage.

The weapons were picked up and

safely hidden. On successive days, we made two more attempts to land. We circled in vain over sugar-cane fields and green hills. Each time we were forced to drop our supplies.

The best way to get ashore, we decided, was by boat. This time we pointed our cabin cruiser toward Oriente Province where I had once fought alongside Castro in the mountains. As we churned across the sea, we amused ourselves by listening to Castro rage over Radio Havana about our flights. Castro screamed about "invasion planes," naming the areas over which we had flown. The phony markings, which had confused the militiamen, didn't fool him.

A United Front

For several days we tried to land on the Cuban shore, but Castro's gunboat patrols proved too vigilant and we had to give up the effort. Meanwhile, however, another group of men went ashore in Pinar Del Rio Province. Among them was Angus McNair, a fellow American. But five of the group, including McNair, somehow got separated from the others and were picked up by Castro's militia. Now McNair, a dedicated fighter for freedom, has been shot by Castro without trial. So have other valiant friends of our cause.

But McNair and the others did not die in vain. And it is important to remember that, whatever our situation now, Castro himself did not win his triumph for three long years. Despite all the ups and downs, victories and defeats, those of us who believe in Cuban freedom are in the battle to the end. ■

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FRANK ANTHONY STURGIS

In September, 1961, Dr. ORLANDO BOSCH, the leader of the Revolutionary Movement for Insurrectional Recovery (MIRR), stated to Special Agents of the FBI that he had permitted the subject to go on a raid sponsored by the MIRR against CASTRO forces in February, 1961. BOSCH stated that this raiding party had traveled by boat but had failed to rendezvous with other elements of the group and had never actually landed in Cuba. He stated that he was dissatisfied with the subject's performance, whom he described as a soldier of fortune and publicity seeker. *OK*

The subject, by his own announcement, has participated in plans for several anti-CASTRO revolutionary adventures over the years.

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FRANK ANTHONY STURGIS

In April, 1967, it was learned that the subject was involved with other individuals in a plan to blow up a Cuban ship in a Mexican seaport, possibly Veracruz.

On April 21, 1967, RONALD EDWARD THOMPSON, born July 1, 1944, at Norfolk, Virginia, was interviewed by Agents of the FBI at Miami, Florida. He stated that he was the son of FRANK FLORINI and that his mother had died while FLORINI was overseas during World War II and that FLORINI had never assumed responsibility for him. He stated that he had contacted the subject as a result of his reading an article in "Parade Magazine" concerning the subject's Cuban revolutionary activities. THOMPSON related that he, the subject, and DONALD FRANCIS ROCHE had, in fact, traveled to Mexico in the beginning of April, 1967, in the subject's 1958 Cadillac automobile. THOMPSON stated that prior to this trip, the subject was in close contact with Dr. ORLANDO BOSCH and other members of the MIRR. THOMPSON claimed to be present when explosives and detonators were hidden in the body of the subject's car at a Miami garage. He stated that Dr. BOSCH and other Cuban associates were present. THOMPSON stated that these explosives were to be placed on a ship at Tampico or Veracruz, Mexico. He stated that this sabotage was intended to be an anti-CASTRO action supported by the MIRR. THOMPSON stated that circumstances prevented execution of this sabotage and that the explosives and related equipment were subsequently buried at a location in Mexico, which he described in detail.

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FRANK ANTHONY STURGIS

When interviewed on May 1, 1967, the subject claimed his trip to Mexico in April, 1967, together with ROCHE and THOMPSON, was in the nature of a vacation trip. He denied that he carried any explosives to Mexico and denied the participation of Dr. ORLANDO BOSCH and himself in any scheme to blow up a ship in Mexico.

On September 25, 1967, the "Miami News," a Miami, Florida daily newspaper, contained an article captioned "Exile Ransom Try Seeks Swiss Aid." This article indicated that the subject's organization, IACB, was endeavoring to arrange ransom of five hundred Cuban political prisoners in exchange for five million dollars worth of medicine and foodstuffs. GERALDINE SHAMMA, an American citizen and officer of IACB, previously imprisoned in Cuba, joined the subject in attempting to carry out the ransom plan.

During the summer of 1968, information was received from various persons in the Miami and Fort Lauderdale, Florida areas that the subject was attempting to organize a mercenary force to fight in Cuba. Volunteers for this force were solicited through advertisements placed in newspapers asking for "soldiers of fortune." Several persons answering these advertisements were interviewed and advised that they had been offered varying amounts of money to become the nucleus of a cadre to command an armed band for assaults against the CASTRO regime in Cuba. The organization was organized under the auspices of the IACB and volunteers were told that the overall operation was to be directed by a Colonel QUESADA.

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FRANK ANTHONY STURGIS

According to the subject, the sum of fifteen million dollars had been placed in a Swiss bank for the purpose of ransoming political prisoners in Cuba. These efforts had failed and the funds were to be diverted for military action which hopefully would be against prisoner stockades in Cuba.

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FRANK ANTHONY STURGIS

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All participants were interviewed at Miami upon their release from custody; most admitted knowledge of participating in a military operation against Cuba. Each claimed to be a member of a Florida-based anti-CASTRO organization known as "The Secret Army Organization," led by the subject. The subject indicated that Colonel FRANCISCO QUESADA and at least 25 other Cuban exiles participating in the plan were to rendezvous with the "Amigo" but that the rendezvous had failed when the boat ran aground through incompetence of the crewmen.

As recently as September, 1970, Miami-based sources having knowledge of activities of individuals and organizations engaged in anti-CASTRO activities could furnish no information concerning the subject's activities.

No specific alliance between syndicated columnist JACK ANDERSON and the subject is known, other than the fact that a few years ago, ANDERSON and the subject collaborated on a Sunday newspaper supplement magazine article. The subject is considered one of ANDERSON's Cuban sources of information. It has been alleged that ANDERSON or one of ANDERSON's aides gained access to the Washington, D. C. jail and interviewed the subject or one of his associates.

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FRANK ANTHONY STUGAS

The subject had been involved in revolutionary activities of one sort or another since January, 1959. The subject has maintained continuous contact with all active Cuban groups in the Miami area and continues to claim that he represents a group of American patriots who wish to fight communism in Cuba and Latin America. The subject is considered by most Cuban exile groups as an opportunist, mercenary, adventurer, and government informant. A few groups feel that the subject is a part-time CIA operator. Others consider the subject a busybody and meddler. The subject is considered unreliable, dishonest, an opportunist, and motivated by profit and personal gain, rather than by any political ideology or personal morality. (31)

The subject has the reputation of being a professional mercenary who would do anything for money and is regarded as a scoundrel.

It was reported that the subject had defrauded the CASTRO government out of large sums of money in 1959, which were intended for the purchase of aircraft and other equipment for the regime. During that time, the subject held a position with the Revolutionary Air Force (FAR) of Cuba. Miami-based anti-CASTRO Cuban groups are generally distrustful of the subject as many now know him by reputation to be an unsavory person who would do anything for money.

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FRANK ANTHONY STURGIS

The following information concerning subject was excerpted from an article entitled "The Watergate-Five Mystery Thriller Spins Web of Intrigue About Miami," which appeared in the June 25, 1972 edition of the "Miami Herald," a daily newspaper published at Miami, Florida.

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... of the ... type ...

LOCAL NEWS GROUPS say Barker and Sturgis actively sought support in the community for President Nixon's decision to name North Vietnamese

They intend to organize a 200-truck parade through Miami of Cubans supporting the blockade. At the time they said they were representing a captive nations organization.

Barker generated some antagonism among the exiles by what one Cuban activist leader described as his "lack of manners" and the fact that he had "too much to say."

Barker's friendship with Sturgis apparently dates to the pre-Castro period.

His daughter, Mrs. Maria Moffett, 25, a former secretary of Florida Congressman Frank B. Porter and now a resident of Bethesda, Md., said at a bail hearing last week that she had known Sturgis "ever since I was a child."

OF THE FOUR Miamians involved in the bugging incident, it is Sturgis who is best known publicly, but under his former name of Fiorini.

His name has been in local news columns as an adventurer for nearly two decades. There is some suspicion that not all the exploits he has been associated with actually have taken place.

Sturgis is believed to be about 48 years old and has given his hometown as Norfolk, Va.

He has said he became involved in revolutionary activities when he traveled with his bride to Miami from Norfolk for a honeymoon and attended a rally by Fidel Castro who was then drumming up support to overthrow the Batista government.

HE WAS, said Sturgis, impressed by what he heard and eventually joined the Castro movement as a pilot. He broke with Castro in mid-1959, about six months after Batista's fall.

Since joining the anti-Castro effort in mid-1959, Sturgis has been involved in a variety of revolutionary activities but is not known to have been active with any of the major Cuban exile groups.

Presumably, he did at one time have at least some tenuous associations with the CIA but even that is uncertain.

In 1960 Fiorini, as he still called himself, was stripped of his U.S. citizenship and ordered to leave the country for his role as an active participant in the Castro revolution and his later anti-Castro efforts, including a leader group of 1961 and in July 1969.

WITH FLOWERS in his hair, Sturgis and others, including 15 in a sentence, citizenship was restored and Fiorini legally changed his name to Sturgis.

Whether as Fiorini or Sturgis, he has continued to be a would-be full-time revolutionary and part-time employee at a variety of jobs that have ranged from selling used cars to, most recently, selling aluminum windows.

In the early 1960s, Sturgis organized the International Anti-Communist Brigade, which, at one point in 1963, he claimed had 5,000 members of which 700 were actively training to combat communism "wherever it exists."

His most recent revolutionary escapade of note came in 1968 when a dozen others were seized by British Honduras authorities and held for 11 days.

THE SEIZURE, Sturgis claimed, thwarted what was to have been a commando attack on Cuba.

One long-time acquaintance of Sturgis calls him "a nice person, a fine person but he never got over being up in the hills fighting in Cuba ... that's what he wants to keep doing."

Others aren't so charitable, including one Cuban exile active in the local revolutionary movement who says that Sturgis "is distrusted by serious revolutionary groups."

For the past 18 months or so, Sturgis, in between whatever else he is involved in, has worked as a commission salesman for the Pan American Aluminum Corp.

William J. Keefe, in charge of the company's Miami sales, said that Fiorini had been in Friday morning, June 16, "and we went over some orders that he had taken."

Keefe declined to discuss Sturgis personally but said that he was not "one of our better salesman."

HE COULD NOT, on what he sold for Pan American, make a decent living, said Keefe.

As a commission salesman, Sturgis could do as much or as little as he liked and his time was his own.

When he registered as a Democrat in 1962, after his citizenship was restored, he gave his address as 2315 NW 122nd Ave. in Miami, and Sturgis and his family continue to live there in the slightly run-down white house with its unkempt yard at the edge of the Westview Golf Course and Country Club.

A teenage girl who answered when a reporter knocked on the door last week, acknowledged that it was the home of Frank Sturgis "but we don't know anything about it ... you'll have to talk to my mother."

At television Channel 23, where she works, Mrs. Sturgis declined to discuss her husband's case.

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FRANK ANTHONY STURGIS

DESCRIPTIVE INFORMATION PERTAINING TO
FRANK ANTHONY STURGIS AS FOLLOWS

Race	White
Sex	Male
Age	47
Date of birth	December 9, 1924
Place of birth	Norfolk, Virginia
Height	5'11"
Weight	190 pounds
Build	Stocky
Eyes	Brown
Hair	Black and wavy
Complexion	Dark
Social Security No.	095-18-9240
FBI Number	948 362 C
Marine Corps Number	479341
Navy Serial Number	2536028
Army Serial Number	13291561
Scars and marks	1/2" mole inside of left forearm; 1" scar on outside of right wrist
General characteristics	Heavy chain cigarette smoker
Mother	MARY STURGIS
Father	ANGELO FIORINI
Current address	2515 Northwest 122nd Street, Miami, Florida
Marital status	Married
Wife	JANET (MANN) STURGIS (present) BETTY JOHNSON, JUANITA STURGIS (former wives)
Children	MILLIE MANN (18 years old) (stepdaughter)

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FRANK ANTHONY STURGIS

The following is the identification record for the subject under FBI Number 948 362 C, dated November 12, 1968:

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The following FBI record, NUMBER 948 362 C

, is furnished FOR OFFICIAL USE ONLY.

COPIES OF RECORDS	NAME AND NUMBER	APPROX OR RECEIVED	CHARGE	DISPOSITION
Cuban Army Military Intelligence Service Havana Cuba	Fred Frank Fiorini Attila #--	7-18-58	inv	
USM Miami Fla	Frank Anthony Fiorini #460-M-Cr	7-30-58	ill poss of arms	prosecution declined by Dist Atty
SOS Army	Frank Angelo Fiorini #71-C.S.P.	appl 42 7-13-42		
SOS Army	Frank Angelo Fiorini #25-NID	appl 8-24-42		
Marine	Frank Angelo Fiorini # --	10-5-42		
PD Norfolk Va	Frank Angelo Fiorini #P.O. 224	appl 5-13-46		
Army	Frank Angelo Fiorini #RA 13 291 501	3-31-48		
USCG	Frank A. Fiorino #2-350 994	7-24-50		
PD Miami Beach Fla	Frank Anthony Sturgis #A-39063	6-26-62	inquiry	not held

Notations listed by * ARE NOT BASED ON FINGERPRINTS I forward, furnished this Bureau concerning individuals of the same or ONLY AS INVESTIGATIVE LEADS.

The following FBI record, NUMBER 948 362 C, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD. Belize British Honduras	Frank Bonelli	Inquiry 11-12-68		

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

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FRANK ANTHONY STURGIS

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

July 12, 1972

In Reply, Please Refer to
File No. 139-328

Title. FRANK ANTHONY STURGIS,
also known as
Frank Antelo Fiorini

Character

Reference Memorandum dated and captioned
as above at Miami, Florida

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its contents are not to be distributed outside
your agency.

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Tampa (139-182)

Date: July 3, 1972

From: Director, FBI

Re: JAMES WALTON MC CORD, JR.; et al.
BURGLARY - THEOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972;
IOC; MIDEA - MIDEA

FBI File No. 139-4008

Lab. No. D-720700001 IK

OO: Washington Field Office
Examination requested by:

Tampa

Reference:

Airtel 6/28/72

Examination requested:

Document

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/90 BY SP2 TAP/15/12/93

MAILED 21

JUL 3 - 1972

FBI

Enclosures (3) (995-949, ALSO SUBMITTED, 2 Lab report)
2 - Washington Field Office (139-166) Enclosures (2) (2 Lab report)
2 - Miami (139-328) Enclosures (2) (2 Lab report) u

WSO:lmn (8)

ADMINISTRATIVE PAGE

TELETYPE UNIT ☐

Felt
Morrow
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 3 1972

11/11/72
2248
01330/1015

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Tampa (139-182)
Re: JAMES WALTER MC CORD, JR.; et al.
BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.
JUNE 17, 1972;
IOC; MIDEH - MIREP

Date: July 3, 1972
FBI File No. 139-4089-629
Lab. No. D-720703001 JK

Specimens received 7/21/72

- Q45 Envelope postmarked "WASHINGTON, D. C. 4A DEC 20 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Fla. 33880" u
- Q46 Accompanying typewritten note dated 12/20/71 beginning "Jack: I'm going to be down in Fla. a few days after Xmas..." signed "Howard" u
- Q47 Envelope postmarked "Washington, D. C. DEC 21 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Florida, 33880" u
- Q48 Accompanying typewritten note dated 12/21/71 beginning "Jack: Wonder if you know this fellow..." signed "Howard" u
- Q49 Typewritten letter on "HOWARD HUNT" letterhead stationery dated 1/14/72 beginning "Dear Jack: I received your letter with far more regret..." signed "Howard" u

ALSO SUBMITTED: Resume of employment qualifications and work experience of Thomas C. Anaton

Results of the examination:

It was determined that the typewriting on specimens Q45 through Q48 was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. In addition to Royal typewriters, this style of type has been used on Singer Professional portable typewriters. It was further determined that the typewriting on specimens Q45 through Q48 was all done on one typewriter. u

It was determined that the typewriting on specimen Q49 also was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. The typewriting on specimen Q49 was prepared on a typewriter different from that employed in the preparation of the typewriting on specimens Q45 through Q48. u

The typewriting on specimens Q45 through Q49 was not prepared on the typewriter designated K1 or on the typewriters employed in the preparation of specimens K7 and K8. u

Although limited writing and the presence of some variations would not permit a definite conclusion being reached, characteristics were noted which indicate that the signatures "Howard" on specimens Q46, Q48, and Q49 may have been prepared by the same individual. u

The writings on specimens Q46, Q48, and Q49 are not sufficiently comparable with the writings on specimens Q1 through Q44 or with the available known writings of suspects for a satisfactory examination. u

Specimens Q45 through Q49 and the ALSO SUBMITTED item are returned herewith. Photographs have been retained. u

Date: 6/28/72

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

APPROPRIATE AGENCIES
(Priority) AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 6-30-72

TO: ACTING DIRECTOR, FBI(139-4089)
(ATTN: LABORATORY, DOCUMENTS SECTION)
FROM: SAC, TAMPA(139-182)(P)

JAMES WALTER MC CORD, JR., aka
ET AL;
BUREAU DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C.,
JUNE 17, 1972;
IOC; MIDEH-MIREP
OO:WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/1/72 720703001
CLASS. & EXT. BY SP2 TOL/AL/DS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/27/92

ReWFOtel to Bureau, 6/26/72, and Tampa tel to Bureau,
6/25/72.u

Enclosed for the Documents Section are the following
documents made available to the Tampa Division by JACK M. BAUMAN,
which were received by him from EVERETT HOWARD HUNT, aka HOWARD
HUNT. u

1. Envelope with return address "The White House"
postmarked December 20, 1971, containing a
typewritten note with same date signed "HOWARD".u
2. Envelope with return address "H.H., ROBERT R.
MULLEN & CO., 1700 Pennsylvania Ave., N.W.,
Washington, D.C. postmarked December 21, 1972,
containing a note dated December 21, 1971,
signed "HOWARD", and a resume of THOMAS C. AMATO.
(Handwriting at top and on back of resume is
that of BAUMAN).u
3. A letter dated 1/14/72, on the stationery of HOWARD
HUNT signed "HOWARD".u

3-Bureau (Encls. 3)
1-Miami (139-328) (Info.)
2-WFO (139-166)
2-Tampa
RJB:db (8)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

☆ U.S. GOVERNMENT

CONFIDENTIAL

TP 139-182

The Documents Section is requested to perform the following examinations: u

1. Compare typewriting to determine if all three were prepared on the same machine and attempt to identify make and model of machine. u
2. Compare signature to determine if documents were signed by same individual. u
3. Compare handwriting of enclosed documents with that on registration card of Playboy Plaza Hotel, which was obtained by the Miami Office to determine if prepared by same individual. u

WFO should consider possibility of obtaining typewriting samples of machines available to EVERETT HOWARD HUNT for comparison with the above documents. u

FBI

Date: 6/29/72

To: Bureau (139-4089)

(Type in plaintext or code)

Via Airtel

AIR MAIL

(Priority)

TO: DIRECTOR, FBI (139-4089)
FROM: SAC, MINNEAPOLIS (139-98) (P)
SUBJECT: JAMES WALTER MC CORD, JR., aka
Edward Martin;
BERNARD L. BARKER, aka
Frank Carter;
VIRGINIO R. GONZALES, aka
Raoul Gogoy;
EUGENE ROLANDO MARTINEZ Y. CREAGA, aka
Gene Valdes;
FRANK ANTHONY PIORINI, aka
Frank A. Sturgis
IOC
OO: WFO

Transmitted herewith for the Bureau are the original and one copy of Minneapolis report of SA FRANCIS R. GRADY dated 6/26/72. Two copies of report are enclosed for WFO. A

2 - Bureau (Enc. - 2)
2 - WFO (Enc. - 2) (139-166)
1 - Minneapolis
FRG:jwh
(5)

ENCLOSURE

REC-211

18 JUL 1 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2 TAP/MS

Approved: JUL 12 1972
Special Agent in Charge

Sent M Per

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT MINNEAPOLIS	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/26/72	INVESTIGATIVE PERIOD 6/22/72 - 6/26/72
139-4089 JAMES WILLIAM MC CORD, JR., aka Edward Martin; BENARD L. BARKER, aka Frank Carter; VIRGILIO R. GONZALES, aka Raoul Gadoy; EUGENE ROLANDO MARTINEZ Y. CREAGA, aka Gene Valdes; FRANK ANTHONY FLORINI, aka Frank A. Sturgis		REPORT MADE BY FRANCIS R. GRADY	TYPED BY mf
		CHARACTER OF CASE <div style="text-align: center;">IOC</div> <div style="text-align: center;">REC-21</div>	

REFERENCES: Bureau telephone call to Minneapolis dated June 22, 1972; Washington Field teletype to Acting Director dated June 22, 1972; Miami teletype to Acting Director dated June 22, 1972; Minneapolis teletype to Acting Director dated June 22, 1972; Washington Field teletype to Acting Director dated June 23, 1972; Minneapolis teletype to Acting Director dated June 23, 1972; Bureau teletype to Albany and interested offices dated June 23, 1972; Minneapolis teletype to Acting Director dated June 23, 1972; Buffalo teletype to Minneapolis dated June 24, 1972. u

- P -

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONFISCATED TO	FUG	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				<div style="font-size: 2em; font-weight: bold;">139-4089-631</div> <div style="font-size: 1.5em; font-weight: bold;">REC-21</div> <div style="font-size: 1.5em; font-weight: bold;">18 JUL 1 1972</div> <div style="font-size: 1.5em; font-weight: bold;">ST-111</div>		
2 - Bureau (139-4089) 2 - Washington Field (139-166) 2 - Minneapolis (139-98)				<div style="font-size: 1.5em; font-weight: bold;">25</div> <div style="font-size: 1.5em; font-weight: bold;">BARKER</div>		
2 Retained in files Dissemination Record of Attached Report				Notations <div style="border: 1px solid black; padding: 5px; display: inline-block;"> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/2/80 BY SP2001/1000 </div>		
Agency	1 AAG Peterson					
Request Recd.						
Date Fwd.	7-3-72					
How	Hand Delivered					
By	C. J. [Signature]					

MP 139-98

ADMINISTRATIVE:

On June 24, 1972, Supervisor CHARLES NEZUM, Accounting and Fraud Section, FBI Headquarters, advised that Bureau authority was granted to interview KENNETH H. DAHLBERG in the presence of his attorney. u

The Bureau has instructed that this matter be given immediate and expeditious attention and that all leads be given by telephone followed by teletype. In the event the Bureau is telephonically contacted, this case is being handled by Section Chief BOWLES, Accounting and Fraud Section. u

Minneapolis file 161-572 captioned KENNETH H. DAHLBERG, Special Inquiry, was reviewed and all information contained therein was laudatory except as follows: u

ROBERT S. HASSELSTROM, Chief, Crystal, Minnesota, Police Department, furnished the following information: u

HASSELSTROM has been with Crystal Police Department since 1951 and acquainted with DAHLBERG since about that time. After review of his records, he recalled his arrest of DAHLBERG on the evening of August 14, 1953, when DAHLBERG was charged with careless driving and driving without license in possession. At that time he, HASSELSTROM, was a patrolman. According to HASSELSTROM, this arrest was following a serious automobile accident, Highway 100 and 34th Avenue North, Crystal, Minnesota, involving four teen-age boys who were occupants of small stationwagon which was struck from the road by DAHLBERG. As a result, four teen-agers subsequently died. u

HASSELSTROM said several persons approached him at the scene of the accident stating DAHLBERG "was traveling at high rate of speed" and "driving in careless manner." HASSELSTROM recalls after observing DAHLBERG, he was convinced DAHLBERG was under influence of alcohol at the time of the accident. DAHLBERG agreed to blood tests to determine alcohol content; however, subsequently refused to participate in test for alcohol content. DAHLBERG issued ticket at the scene of the accident for careless driving and driving without license in possession. According to HASSELSTROM, there was considerable ill feeling in the area because of the circumstances surrounding the accident, and therefore, he and other police officers insisted Hennepin

Re 139-98

County prosecuting attorney charge DAHLBERG with criminal negligence in connection with the death of four young men and present the matter to the grand jury. Case presented to the grand jury, Hennepin County, and "no bill" returned. HASSELSTROM said he was never satisfied with the results in this matter because he, even though on the scene of the accident almost immediately, was not called as a witness. HASSELSTROM described investigation of this accident and resulting disposition as one of the most frustrating events of career, as accident the most serious he had observed to take place and he still feels DAHLBERG was at fault in causing the deaths of the four men for which he was never held accountable. HASSELSTROM reviewed records and detained DAHLBERG on September 11, 1953, appeared before the justice of the peace court, entered guilty plea to charges of careless driving and no driver's license in possession, for which fines were maximum \$100 first charge and maximum \$10 on the second charge. Fines were paid the same date. u

Detective BURTON C. HOLMES, Detective Division, Crystal, Minnesota, Police Department, advised he was both Justice of the Peace and a member of the Crystal, Minnesota, Fire Department, August 14, 1953, when the above-mentioned accident occurred in that city. He said he was one of the first witnesses on the scene and furnished substantially the same information as HASSELSTROM. He said he was listed as a witness for grand jury regarding accident; however, never called, and was told "We now have all the witnesses necessary." HOLMES said two individuals whom he cannot identify contacted him just prior to September 11, 1953, as representatives for Mr. DAHLBERG regarding the careless driving charge and driving without a license in his possession, which was scheduled for his court. He said they attempted to influence him to drop these charges; however, he refused to do so and suggested a change of venue. HOLMES said DAHLBERG subsequently pled guilty as reflected above. HOLMES concluded by stating he has felt very strongly about this case and although he felt helpless at the time, he personally felt DAHLBERG "took the lives of four fine young men because he was drinking and driving and will never have to answer to this act." u

MP 132-93

Records of the Hennepin County, Minnesota, County Attorney's Office reflect Hennepin County Grand Jury returned on September 3, 1953, a "no bill" in regard to indictment of criminal negligence on August 14, 1953, in connection with the above-mentioned accident. u

Records, State Highway Department, St. Paul, Minnesota, as reviewed by LORETTA HOUSE, reflect no information located regarding KENNETH H. DAHLBERG. It is noted no accident records are maintained, State of Minnesota, over five years. u

Pertinent information in this report has previously been furnished to the Bureau by telephone followed by teletype. u

Efforts to trace telephone calls made by DAHLBERG to the Minneapolis Office of the Federal Bureau of Investigation were negative. Efforts to determine Northwestern flight prior to receiving DAHLBERG's call from Washington, D. C. were negative. u

LEAD

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Will maintain contact with DAHLBERG to determine the identity of his attorney. u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: FRANCIS R. GRADY Office: Minneapolis,
Date: June 26, 1972 Minnesota

Field Office File #: 139-98 Bureau File #: 139-4089

Title: JAMES WALLER MC CORD, JR.;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EUGENE ROLANDO MARTINEZ Y. CREAGA;
FRANK ANTHONY FIORINI

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Efforts to contact KENNETH H. DAHLBERG
at his home and office on June 22, 1972, and
June 23, 1972, negative. DAHLBERG telephonically
contacted Minneapolis Office from Washington, D. C.,
June 23, 1972, declined to set up interview.
DAHLBERG telephonically contacted June 26, 1972,
declined to be interviewed on advice of
Washington, D. C. Attorney. *W. J.*

Details:

*1934C Bunker Hill Road at Route 7
Box 254, Wayzata, MN 55427*

This investigation is based on information
telephonically furnished by Special Agent ROBERT WILSON
of the Miami Office to Special Agent Supervisor ALLEN L.
LAVANGER of the Minneapolis Office. *u*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/90 BY SP2 TAP/MLM

Special Agent ROBERT WILSON advised that BERTARD L. BARKER and five others were arrested burglarizing the Democratic Headquarters, Washington, D. C., and are presently incarcerated on a charge of burglary. BARKER is reported to be very active in the Republican Party and is a real estate operator doing business as Barker and Associates in Miami, Florida. Information was developed that cashier's check number 13118 in the amount of \$25,000 drawn on the First Bank and Trust Company, Boca Raton, Florida, was deposited into the Barker and Associates account. This check dated April 10, 1972, was payable to KENNETH H. DAHLBERG. u

DAHLBERG resides during the winter months in Boca Raton, Florida; however, his permanent address is Wayzata, Minnesota, where he maintains a residence at 19360 Walden Trail, Rural Route 7, Box 284, Wayzata, Minnesota. u

DAHLBERG has been extremely active in raising funds for the Republican Party. u

1
FRO:mgf
MP 139-98

Efforts to contact KENNETH H. DAHLBERG at his office and residence on June 22, 1972, were negative. u

At 8:05 a.m., on June 23, 1972, an attempt was made to contact DAHLBERG at his residence. Mrs. DAHLBERG answered the telephone at which time she advised that her husband was showering and would return the call. A subsequent call to the DAHLBERG home was answered by the maid who advised that both Mr. and Mrs. DAHLBERG were out and she did not know when to expect Mr. DAHLBERG back. She said she expected Mrs. DAHLBERG to return sometime before noon. Attempts to locate Mr. DAHLBERG at his office were negative. u

RUTH LAMBERT, the private secretary for the DAHLBERG family, advised she did not expect Mr. DAHLBERG in the office until Monday, June 26, 1972. She said that Mr. DAHLBERG was to attend a wedding on the following Saturday in Buffalo, New York. She said she knew where Mr. DAHLBERG would be staying in Buffalo but suggested that she attempt to contact Mr. DAHLBERG prior to releasing this information. u

Miss LAMBERT again called the Minneapolis Office and advised that she had not been able to locate Mr. DAHLBERG although she had left word at every possible place she could think of where he might be. She said she would attempt to contact Mrs. DAHLBERG and have her contact the Minneapolis Office. u

Miss LAMBERT again called the Minneapolis Office and advised she was unable to locate Mrs. DAHLBERG. u

At approximately 11:00 a.m., June 23, 1972, Mrs. DAHLBERG called at which time she advised that Mr. DAHLBERG was not able to return the earlier call made to him because he had to catch a plane to Washington, D. C. She said that he was going to Washington, D. C., via Chicago, Illinois, on Northwestern Airlines and would contact Special Agent FRANCIS R. GRADY when he reached Washington, D. C. She said the plane would arrive there at 3:30 p.m. u

She further advised that she was to meet her husband in Buffalo, New York, on June 24, 1972, where they were to attend a wedding of a family friend. She said while in Buffalo they will be staying at the Holiday Inn located in Buffalo on the turnpike. u

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription June 26, 1972

Telephone number 701-734-8123 has the area code and first three digits of the Wilton exchange, but all Wilton numbers begin with the digit six for the last four numbers. No telephone number has digit eight for the beginning of the last four numbers. [redacted] advised that 701-734-8123 has never been a working number. 701-734-8123 was also checked due to possible error, but this number was found to be a non working number. u

Interviewed on June 23, 1972 at Steele, North Dakota File # MP 132-28

by ROBERT M. ALDRIDGE/mjf Date dictated June 26, 1972

- 4 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 26, 1972

1

At approximately 2:33 p.m., June 22, 1972, DAHLBERG was telephonically contacted by Special Agent FRANCIS R. GRADY advising that his plane had just landed in Washington, D. C. Mr. DAHLBERG was advised the reason he was being contacted was relative to a transaction he had with BERNARD L. PARKER. He advised that the name was unknown to him and if his name was used, it was used without his authority. It was explained to Mr. DAHLBERG that if such were the case, the matter could be cleared up very quickly and it was suggested that arrangements be made for him to be interviewed by Agents of the Washington Field Office. Mr. DAHLBERG stated that he would be back in Minneapolis the following Monday and suggested that he be contacted at that time. He was advised that because of the urgency of the matter, arrangements could readily be made for him to be interviewed with the least inconvenience to himself while he was still in Washington. Mr. DAHLBERG advised that he had an extremely tight schedule, that he had to attend a wedding dinner that evening and a wedding the following day in Buffalo, New York. He said, however, that he would check his flight schedule and call back. DAHLBERG subsequently returned the call stating that he could be contacted at his office on the following Monday morning. u

At approximately 8:00 a.m., June 26, 1972, Mr. DAHLBERG was telephonically contacted at his home for the purpose of setting up an interview. He advised that based upon advice of his attorney, he would not discuss the matter. When asked the identity of his attorney, he advised that it was a Washington, D. C. attorney and he did not feel that he could divulge his identity without first obtaining the attorney's authority. He said that he would contact his attorney in Washington, D. C., and would advise the Minneapolis Office if his attorney would allow his name to be divulged. u

Mr. DAHLBERG was recontacted and advised that his attorney did not desire to be identified. u

Interviewed on June 22, 1972 at Minneapolis, Minnesota File # MP 139-98

by FRANCIS R. GRADY/mjf Date dictated June 26, 1972

- 5* -

FBI

Date: 7.26.72

☐ IMMEDIATE

☒ URGENT

☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT

FIELD DISSEMINATION

☐ THE VICE PRESIDENT

☐ ATT.:

☒ SAC WASHINGTON FIELD OFFICE

☐ WHITE HOUSE SITUATION ROOM

☐ ATT.:

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☐

CLASS. & EXT. BY SP2 TAP/10/85

REASON-FCIM II, 1-2.4.2 3

DATE OF REVIEW 7/25/92

From: DIRECTOR, FBI (139-4089)

Classification: *Code*

REC-4 139-4089-632

Subject: *See Attached*

EX-117

10 JUL 26 1972

(Text of message begins on next page.)

Felt
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

RECEIVED
JUL 26 1972

Approved *CWB*

TELETYPE

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL

Mr. Tolson	_____
Mr. C. B. Allen	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, AS	_____
Mr. Ponder	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Holmes	_____
Mr. Armstrong	_____
Mr. H. G. [unclear]	_____
Miss Gandy	_____

URGENT 10.04PM HAW
 2.45 PM IMMEDIATE 7-25-76
 40 RADIO DIRECTOR (100-8-27) [unclear]
 1.00 AMICAL MEXICO CITY (100-8-27) [unclear]

CONFIDENTIAL

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC
 NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
 JUNE SEVENTEEN, ONE NINE SEVEN TWO. IOC.

LEGAT MEXICO CITY ADVISED BY TELETYPE JULY TWENTY-FIVE INSTANT AS FOLLOWS.

SUMMARY CABLE

~~REMYCAB JULY TWENTY-FOUR, LAST~~

INFORMATION RE ONE HUNDRED THOUSAND DOLLAR CHECK AND
 MEXICO CITY PHONE FIVE FOUR SEVEN DASH FIVE FIVE FIVE TWO
 STILL NOT AVAILABLE. *u*

~~BUREAU REQUESTED 10.04 PM~~

END

INTERESTED AGENCIES
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Classified by 6616
 Exempt from GDS
 Category 2
 JFE/wel
 2

CONFIDENTIAL

CONFIDENTIAL

FBI

Date: July 6, 1972

Transmit the following in _____

(Type in plaintext or code)

Via: AIRTEL

AIRMAIL (REGISTERED)

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)
FROM : SAC, LOS ANGELES (139-306) (P)
SUBJECT: JAMES WAIPER MC CORD, JR.,
ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS,
WASHINGTON, D. C.
JUNE 17, 1972
IOC
OO: WFO

Re WFO teletype to Bureau dated 7/6/72.u

Enclosed for the Bureau are four copies of report of
SA JOHN M. O'NEILL, Jr., dated 7/6/72, reflecting investigation
into subject matter by the Los Angeles Division.u

Enclosed for WFO are four copies of same report with
two copies designated for USA, Washington, D. C.u

ENCLOSURE

- 2 - Bureau (Encls. 4) (AM-RM)
2 - Washington Field (139-166) (Encls. 4) (AM-RM)
1 - Los Angeles (139-306)

JMON/dms
(5)

REC-4

EX-117

157-4089-633
20. JUL 10 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/82 BY SP2TAP/1001 PWS

SIX

10-5824
AUG 3 1972

Sent _____

M

STAT

Special Agent in Charge

GPO : 1970 O - 402-753

FD-204 (Rev. 5-22-64)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/6/72	INVESTIGATIVE PERIOD 6/29 - 7/6/72
TITLE OF CASE JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972		REPORT MADE BY JOHN M. O'NEILL, JR.	FILED BY dms
		CHARACTER OF CASE IOC ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/2/80 BY SP8TAM/MS	

REFERENCES: Report of SA JOHN M. O'NEILL, Jr. dated 6/28/72, at Los Angeles.
Los Angeles teletype to Bureau dated 7/3/72.
Los Angeles teletype to Bureau dated 7/5/72.

ADMINISTRATIVE

Toll records for DONALD HENRY SEGRETTI have been requested. Indices on THEODORE WILLIAM BRAUN reveal identical to Los Angeles file 161-1823, Special Inquiry. No derogatory information contained in file.

FRANCES QUIRBACH, Account Records Supervisor, Beverly Hilton Hotel, Beverly Hills, California, has been advised to retain Registration Card and accompanying records of EVERETT HOWARD HUNT.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
<input type="checkbox"/> AUTO	<input type="checkbox"/> FUG	<input type="checkbox"/> FINES	<input type="checkbox"/> SAVINGS	<input type="checkbox"/> RECOVERIES	NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (139-4089) 4 - Washington Field (139-166) (2 - USA, Washington, D. C.) 2 - Los Angeles (139-306)		634 20 JUL 10 1972 REC-4	

2 Retained Per 2248 KC
Dissemination Record of Attached Report

Author	1100 AAG Henry & Peterson
Request For	
Date Fwd	7-14-72
How Fwd	CED
By	CANIS

SIX
PERS. REC. UNIT

53 AUG 4 1972

LA 139-306

also known as Edward J. Warren, and GEORGE GORDON LODDY,
also known as George Leonard, for the issuance of a subpoena
duces tecum. u

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Will advise status of sub-
poenas for SEGRETTI's checking account and answering service
records. u

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue investigation u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copies: 2 - USA, WASHINGTON, D. C.

Report of: JOHN M. O'NEILL, JR.
Date: 7/6/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.,
ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *11/23/72*
DATE *6-3-72 11:00*

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Los Angeles hotels where EVERETT HOWARD HUNT and GEORGE GORDON LIDDY stayed were checked and dates verified. LIDDY believed to be using additional names G. MARIMER and G. MONARD. HUNT believed to be using additional names EDWARD J. WARREN and EDWARD J. HAMILTON. Telephone subscribers identified. Toll records of Attorney JACKSON obtained for home and private number at office. Photographs of HUNT and LIDDY have been identified by MARY DENNING, MORTON BARROWS JACKSON, and SHERRY STEPHENS. JOHNSON identified HUNT only. Attorney JACKSON, representing HUNT, will not discuss matter or client. ESTHER BIXLER refused to be interviewed without JACKSON present acting as her attorney.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DETAILS:

On June 27, 1972, JAMES CORCORAN, Accounts Manager, Century Plaza Hotel, Los Angeles, California, telephone #213 277-2000, reviewed the records of the hotel for which he is employed and advised Special Agent JOHN M. O'NEILL, Jr. that there are no records pertaining to EVERETT HOWARD HUNT, EDWARD J. WARREN, or any of the subjects. *u*

4/1/73
CLASS. & EXT. BY *SP2 TAD/Jem/205*
REASON-FCIM II, 1-2.4.2 *2*
DATE OF REVIEW *7/6/92*

CONFIDENTIAL

LA 139-306

On same date, VIRGINIA SCOTT, Records Clerk, Los Angeles Hilton Hotel, 5th and Figueroa Street, Los Angeles, reviewed her records for any information pertaining to EVERETT HOWARD HUNT, EDWARD J. WARREN, and the subjects. After completing this review, she advised Agent O'NEILL that there is no information identifiable to the above-mentioned individuals in her files. u

On July 3, 1972, a review of the Haines Telephone Directory by Agent O'NEILL, reflected the following subscribers to the below-listed telephone numbers: u

- Area Code 213 385-3481 - THEODORE WILLIAM BRAUN - Braun & Company, 625 South Kingsley, Los Angeles, California u
- Area Code 213 985-4321 - A PBX Switchboard at Universal Studios, 100 North Universal City, Hollywood, California u
- Area Code 213 784-5954 - ROBERT A. GOWDY, M. D., 3551 Weslin, Sherman Oaks, California u
- Area Code 213 275-7067 - Mrs. MIRIAM D. MEYERS and Miss MIRIAM NELSON, 2791 Ellison Drive, Beverly Hills, California u
- Area Code 213 620-1240 - Office Building with 32 listings located at 523 West 6th Street, Los Angeles, California u
- Area Code 213 625-3611 - Los Angeles County Offices, 800 North Spring Street, Los Angeles, California u
- Area Code 213 277-0407 - Previously identified unpublished telephone number of Attorney MORTON BARROWS JACKSON at JACKSON's law firm, Century City, California u
- Area Code 213 484-1330 - Nixon for President Headquarters, 1670 Wilshire Boulevard, Los Angeles, California u

LA 139-306

Area Code 213 485-9711 - Finance Committee to re-elect the President, 515 South Wile St., Los Angeles, California

Area Code 213 596-3633 - J. J. WALBRINK, 13800 Canoe Brook Drive, Seal Beach, (suburb of Long Beach), California

U Area Code 213 862-7143 - JAMES RICHMOND KIRBY, (ESTHER KIRBY, Private Secretary to MORTON BARROWS JACKSON, daughter of WALBRINK), 9250 Brookshire, Downey, California

Area Code 213 673-4570 - Number not in service, referred to Area Code 213 475-2815, BERNARD DENBURG, 10634 Holman Avenue, Los Angeles, California

Area Code 213 878-2577 - ANTHONY JACKSON, 9300 Beverly Crest Drive, Los Angeles

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1972

This information can only be obtained by the
of a subpoena duces tecum issued to

Attached are toll calls charged to 277-0407
listed to JACKSON-GOODSTEIN-KUHLER-COPES-CROSKY & SMITH,
Attorneys, Suite 1651, 1901 Avenue of the Stars, Los Angeles, California
for the period billed. 1/22/72 through 6/22/72. u

On 7/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDLEBROFF Date dictated 7/5/72

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127-304
277-1133

DATE (TIME AM) 8 JUN 22 72 PLACE CALLED 5291252P PERSON CAL 714 595 3133
610 115P MOUNTAINVIEW CAL 415 968 1988

PL AMOUNT MIN:SEC 40 332VM
8 175 732VM
TOTAL 215
LOCAL AND OTHER UNITS 1
TOTAL MESSAGE UNITS 1
LONG DISTANCE TOTAL ON BILL 215

BAL
MU 2.15
LD
ADV
OCC .09
MO. SERV. 9.75
LCL TAX 1.60
U.S. TAX 1.19
TOTAL DUE \$13.78

SW-COSTA-KMLR-COPES-
COUNTRY SMITH STE 1651
1901 AV OF THE STARS
LOS ANGELES CA 90067

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

DATA ST

RTA CUST PREF DAY
CODE PAY EST
011 00 107
LEGAL FIRM PRINTED
EST 2YR LS 277020
COCO 258 264 265
PMTS ADJ CREDIT
AMOUNT DATE
11370606 000
000

277-1133

DATE (TIME AM) 8 MAY 22 72 PLACE CALLED 5161119A DOWNNEY 861 6822
LEGAL AND OTHER UNITS 2
TOTAL MESSAGE UNITS 7
LONG DISTANCE TOTAL ON BILL 00

PL AMOUNT MIN:SEC 132VM
00 1
TOTAL 00

BAL
MU .24
LD
ADV
OCC
MO. SERV. 9.65
LCL TAX .49
U.S. TAX .59
TOTAL DUE \$11.37

SW-COSTA-KMLR-COPES-
COUNTRY SMITH STE 1651
1901 AV OF THE STARS
LOS ANGELES CA 90067

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

DATA ST

RTA CUST PREF DAY
CODE PAY EST
011 00 107
LEGAL FIRM PRINTED
EST 2YR LS 277020
COCO 227 231 231
PMTS ADJ CREDIT
AMOUNT DATE
11100508 000
000

5

277-1133
 277-0407_ 8 FEB 22 72
 BAL
 MU
 LD 10.75
 ADV
 OCC
 NO SERV. 9.65
 LCL TAX .48
 U.S. TAX 2.04
 TOTAL DUE 222.92

54-105VA-KMLR-COPEL-
 CASHY 1001A STE 1651
 1901 AV OF THE STARS
 LOS ANGELES CA 90067

DATE	TIME	PM	PLACE CALLED	AMOUNT	MIN	SEC
277-1133			WASHINGTON DC 202 333 1912	1075	1913	VM15052359
			LOCAL AND OTHER UNITS	10		
			TOTAL MESSAGE UNITS	10		
			LONG DISTANCE TOTAL ON BILL	1075		

PRIOR TOLL		
1ST PRIOR MONTH	2ND PRIOR MONTH	3RD PRIOR MONTH
MESSAGE UNITS		
2ND PRIOR MONTH	PRIOR MO	CURREN
	2	2
MU CR	AMA	TXT D
	10	
RTA	CUST	PREF
	CODE	PAY
	011	00 107
CREDIT INFORMATION		
LEGAL FIRM PRIMARY		
EST 2YR CS 27702		
CASH D		
0000 133 139 14		
PYMTS ADJ CREDIT		
AMOUNT	DATE	
11260211	00	

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

277-1133
 277-0407_ 8 JAN 22 72
 BAL
 MU .14
 LD
 ADV
 OCC
 NO SERV. 9.65
 LCL TAX .49
 U.S. TAX .98
 TOTAL DUE 111.26

54-105VA-KMLR-COPEL-
 CASHY 1001A STE 1651
 1901 AV OF THE STARS
 LOS ANGELES CA 90067

DATE	TIME	PM	PLACE CALLED	AMOUNT	MIN	SEC
277-1133			MULTI-MESSAGE UNIT CALLS 452 4480 UNITS	332	VM	
			LONG DISTANCE TOTAL ON BILL	00		

PRIOR TOLL		
1ST PRIOR MONTH	2ND PRIOR MONTH	3RD PRIOR MONTH
MESSAGE UNITS		
2ND PRIOR MONTH	PRIOR MO	CURREN
	2	2
MU CR	AMA	TXT D
	2	
RTA	CUST	PREF
	CODE	PAY
	011	00 10
CREDIT INFORMATION		
LEGAL FIRM PRIMARY		
EST 2YR CS 27702		
CASH D		
0000 105 111 11		
PYMTS ADJ CREDIT		
AMOUNT	DATE	
13961231	00	

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date July 5, 1972

This information was obtained from a confidential source who has provided reliable information in the past.

Attached are toll calls charged to 878-2577 listed to ANTHONY JACKSON, 9300 Beverlycrest Drive, Beverly Hills, California, for the period billed. 1/17/72 through 6/17/72. u

On 7/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDLEBROOK Date dictated 7/5/72

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213 878-2577

167JUN 17 72

3

BILLING PERIOD

PLACE CALLED	AMOUNT	MIN	SERIAL
UNION	82.8	33	332VM
UNION	82.8	33	132VM
UNION	82.8	33	532VM
UNION	82.8	33	732VM
UNION	82.8	33	232VM
UNION	82.8	33	1432VM
UNION	82.8	33	1332VM
UNION	82.8	33	632VM
UNION	82.8	33	532VM
UNION	82.8	33	1332VM
UNION	82.8	33	232VM
UNION	82.8	33	1332VM
UNION	82.8	33	4232VM
UNION	82.8	33	132VM
UNION	82.8	33	4032VM
UNION	82.8	33	384

TOTAL MESSAGE UNITS 455
LONG DISTANCE TOTAL ON BILL 4014

10

DATE		TIME	PLACE CALLED	AMOUNT	MIN	SERIAL
213 878-2577	MAY 17 72	4:15	UNION	82.8	33	332VM
267		4:25	UNION	82.8	33	132VM
BAL		4:38	UNION	82.8	33	532VM
359		4:41	UNION	82.8	33	732VM
MU	15.45	4:42	UNION	82.8	33	232VM
LD	58.43	4:43	UNION	82.8	33	1432VM
ADV		4:44	UNION	82.8	33	1332VM
OCC		4:45	UNION	82.8	33	632VM
MO. SERV.	11.35	4:46	UNION	82.8	33	532VM
LCL TAX	2.75	4:47	UNION	82.8	33	1332VM
U.S. TAX	8.52	4:48	UNION	82.8	33	232VM
TOTAL DUE	196.50	4:49	UNION	82.8	33	1332VM
ANTHONY JACKSON		4:50	UNION	82.8	33	4232VM
9301 BEVERLYCREST DR		4:51	UNION	82.8	33	132VM
BEVERLY HILLS CA 90210		4:52	UNION	82.8	33	4032VM
		4:53	UNION	82.8	33	384

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

91 PWT 1 ADJ DR 3 ADJ CR

213 878-2577

167MAY 17 72

2

[illegible][illegible]

11

213 878-2577

167MAY 17 72

3

[illegible]

A7085 (2-71)

[illegible]

100

277-1135

184

878-2577 APR 17 72

555 MU 27.95
 LD 15.39
 ADV
 OCC
 MO. SERV. 11.35
 CCL TAX 2.28
 U.S. TAX 5.47
 TOTAL DUE 62.44

ACONY JACKSON
 2 BEVERLYCREST DR
 BEVERLY HILLS CA 90210

DATE	TIME	AM	PLACE CALLED	AMOUNT	MIN	SO	UNIT
318	1107A		SANTA ANA CAL 714	839	3595		
318			SUNVLY CAL				
318			SUNVLY CAL				
325	1038P		OAKLAND CAL 415	836	3569		
4	21039A		LIVERMORE CAL 415	447	9514		
4	41028A		LIVERMORE CAL 415	447	9514		
411	619P		KALAMAZOO NICH 616	342	8298		
414			EUGENE ORE				
			PUBL TEL COL F				
			TOTAL				1539
			MULTI-MESSAGE UNIT CALLS				
318			SAN MONICA	451	0676		132VM
318	759A		VAN NUYS	781	0200		132VM
318	61023A		SAN MONICA	359	3700		232VM
318	445P		WHITTIER	691	2015		132VM
318	355P		RESEDA	881	8185		332VM
318	355P		SAN MONICA	454	3379		232VM
318	600P		SAN MONICA	454	3379		132VM
318	616P		WHITTIER	691	2015		732VM
318	747P		RESEDA	881	8185		332VM
318	1057P		SAN MONICA	454	3379		732VM
321	351P		SAN MONICA	393	9881		332VM
321	334P		RESEDA	881	8185		432VM
321	538P		RESEDA	881	8185		132VM

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

PRIOR TOLL		PRIOR MONTH		PRIOR MONTH	
41	45	50			
MESSAGE UNITS					
2ND PRIOR MONTH	PRIOR MO	CURRENT			
MUCR	AMA	TATD			
RTA					
CUST CODE	PREF PAY	DATE			
187	00	000			
CREDIT INFORMATION					
OS 2757775					
CHKD TREATMENT DATE					
1164	161	167	172		
AMOUNT DATE TR					
0	85300329	000			
000					
0-1 PMT 2 ADJ-DR 3 ADJ-DR					

213 878-2577 167 APR 17 72
 2

PLACE CALLED	AMOUNT	MIN	SO	SERIAL
806P SAN MONICA	454	3379	9	932VM
827P SAN MONICA	454	3379	23	2332VM
902P DOWNEY	862	7143	5	432VM
101A SAN MONICA	393	9881	3	232VM
1130A SAN MONICA	393	9881	3	232VM
812P RESEDA	881	8185	4	232VM
845P WHITTIER	691	2015	6	432VM
845P ALHAMBRA	286	5006	17	1632VM
808P RESEDA	345	4857	9	832VM
813P SAN MONICA	826	6983	45	4532VM
1011P RESEDA	345	1348	18	1732VM
1011P SAN MONICA	393	9881	3	232VM
1011P WHITTIER	691	2015	7	532VM
1011P RESEDA	881	8185	12	1132VM
1011P SAN MONICA	393	9881	3	332VM
1011P RESEDA	345	1348	5	432VM
1011P WHITTIER	691	2015	5	132VM
1011P WHITTIER	691	2015	13	1132VM
1011P RESEDA	881	8185	4	132VM
1011P BEACH	596	3633	12	632VM
1011P DOWNEY	862	7143	4	132VM
1011P DOWNEY	862	7143	4	232VM
1011P LONG BEACH	596	3633	34	1732VM
1011P WHITTIER	697	4757	14	1232VM
1011P DOWNEY	862	7143	6	532VM
1011P DOWNEY	862	7143	8	432VM
1011P DOWNEY	862	7143	15	1432VM

5

12
 0000

PLACE CALLED	AMOUNT	MIN	SEC	SERIAL
CA	392	39	6	133 VM
CA	784	45	2	532 VM
CA	989	57	1	232 VM
CA	699	47	0	133 VM
CA	499	20	9	532 VM
CA	699	20	1	932 VM
CA	967	13	9	232 VM
CA	789	61	5	432 VM
CA	699	20	1	133 VM
CA	699	20	1	732 VM
CH	352	35	2	432 VM
CH	421	57	0	232 VM
CH	789	94	4	133 VM
CH	373	16	8	332 VM
CH	691	20	1	732 VM
CH	691	20	1	332 VM
TOTAL MESSAGE UNITS	413			
LONG DISTANCE TOTAL ON BILL	4469			

CONFIDENTIAL

16

DATE		TIME	PLACE CALLED	AMOUNT	MIN	SEC	SERIAL	DATA ST			
213 878-2577	JAN 17 72										
BAL											
MU	18.85										
LD	41.13										
ADV											
OCC											
MO. SERV	11.35										
COL TAX	3.06										
U.S. TAX	7.13										
TOTAL DUE	81.52										
ANTHONY JACKSON											
9500 BEVERLYCREST DR											
BEVERLY HILLS CA 90210											
1231	612P	BAR	CAL	984	22	94	COL F 70	393 VM	405	77	426
1212		BAR	CAL	984	22	94	COL F 70	393 VM	405	77	426
1213		EUGENE	ORE	342	74	83	COL F 180	473 VM	351	81	4708
1214		ESCALON	CAL	209	83	6	COL F 180	473 VM	351	81	4708
1215	238P	ESCALON	ORE	503	22	6	M 230	151 VM			
1216	315P	SAN FRAN	CAL	415	76	1	C 230	113 VM			
1217	509P	ESCALON	CAL	209	83	6	A 145	432 VM			
1218	623P	NEW YORK	NY	212	35	6	B 160	612 VM			
1219	640P	OAKLAND	CAL	415	83	6	B 350	143 VM			
1220	411P	WASHINGTON	DC	202	48	3	D 170	181 VM			
1221	644P	OAKLAND	CAL	415	83	6	B 325	135 VM			
1222	1020A	OAKLAND	CAL	415	83	6	B 360	103 VM			
1223	1006A	PLACENTIA	CAL	714	52	8	A 40	132 VM			
1224	906A	OAKLAND	CAL	415	83	6	A 115	132 VM			
1225		BLVD	CAL	435	43	5	COL F 150	585 VM	1224	49	005 2757775
1226		BLVD	CAL	435	43	5	COL F 150	585 VM			
1227		BLVD	CAL	435	43	5	COL F 150	585 VM			
1228		BLVD	CAL	435	43	5	COL F 150	585 VM			
1229		BLVD	CAL	435	43	5	COL F 150	585 VM			
1230		BLVD	CAL	435	43	5	COL F 150	585 VM			
1231		BLVD	CAL	435	43	5	COL F 150	585 VM			
1232		BLVD	CAL	435	43	5	COL F 150	585 VM			
1233		BLVD	CAL	435	43	5	COL F 150	585 VM			
1234		BLVD	CAL	435	43	5	COL F 150	585 VM			
1235		BLVD	CAL	435	43	5	COL F 150	585 VM			
1236		BLVD	CAL	435	43	5	COL F 150	585 VM			
1237		BLVD	CAL	435	43	5	COL F 150	585 VM			
1238		BLVD	CAL	435	43	5	COL F 150	585 VM			
1239		BLVD	CAL	435	43	5	COL F 150	585 VM			
1240		BLVD	CAL	435	43	5	COL F 150	585 VM			
1241		BLVD	CAL	435	43	5	COL F 150	585 VM			
1242		BLVD	CAL	435	43	5	COL F 150	585 VM			
1243		BLVD	CAL	435	43	5	COL F 150	585 VM			
1244		BLVD	CAL	435	43	5	COL F 150	585 VM			
1245		BLVD	CAL	435	43	5	COL F 150	585 VM			
1246		BLVD	CAL	435	43	5	COL F 150	585 VM			
1247		BLVD	CAL	435	43	5	COL F 150	585 VM			
1248		BLVD	CAL	435	43	5	COL F 150	585 VM			
1249		BLVD	CAL	435	43	5	COL F 150	585 VM			
1250		BLVD	CAL	435	43	5	COL F 150	585 VM			
1251		BLVD	CAL	435	43	5	COL F 150	585 VM			
1252		BLVD	CAL	435	43	5	COL F 150	585 VM			
1253		BLVD	CAL	435	43	5	COL F 150	585 VM			
1254		BLVD	CAL	435	43	5	COL F 150	585 VM			
1255		BLVD	CAL	435	43	5	COL F 150	585 VM			
1256		BLVD	CAL	435	43	5	COL F 150	585 VM			
1257		BLVD	CAL	435	43	5	COL F 150	585 VM			
1258		BLVD	CAL	435	43	5	COL F 150	585 VM			
1259		BLVD	CAL	435	43	5	COL F 150	585 VM			
1260		BLVD	CAL	435	43	5	COL F 150	585 VM			
1261		BLVD	CAL	435	43	5	COL F 150	585 VM			
1262		BLVD	CAL	435	43	5	COL F 150	585 VM			
1263		BLVD	CAL	435	43	5	COL F 150	585 VM			
1264		BLVD	CAL	435	43	5	COL F 150	585 VM			
1265		BLVD	CAL	435	43	5	COL F 150	585 VM			
1266		BLVD	CAL	435	43	5	COL F 150	585 VM			
1267		BLVD	CAL	435	43	5	COL F 150	585 VM			
1268		BLVD	CAL	435	43	5	COL F 150	585 VM			
1269		BLVD	CAL	435	43	5	COL F 150	585 VM			
1270		BLVD	CAL	435	43	5	COL F 150	585 VM			
1271		BLVD	CAL	435	43	5	COL F 150	585 VM			
1272		BLVD	CAL	435	43	5	COL F 150	585 VM			
1273		BLVD	CAL	435	43	5	COL F 150	585 VM			
1274		BLVD	CAL	435	43	5	COL F 150	585 VM			
1275		BLVD	CAL	435	43	5	COL F 150	585 VM			
1276		BLVD	CAL	435	43	5	COL F 150	585 VM			
1277		BLVD	CAL	435	43	5	COL F 150	585 VM			
1278		BLVD	CAL	435	43	5	COL F 150	585 VM			
1279		BLVD	CAL	435	43	5	COL F 150	585 VM			
1280		BLVD	CAL	435	43	5	COL F 150	585 VM			
1281		BLVD	CAL	435	43	5	COL F 150	585 VM			
1282		BLVD	CAL	435	43	5	COL F 150	585 VM			
1283		BLVD	CAL	435	43	5	COL F 150	585 VM			
1284		BLVD	CAL	435	43	5	COL F 150	585 VM			
1285		BLVD	CAL	435	43	5	COL F 150	585 VM			
1286		BLVD	CAL	435	43	5	COL F 150	585 VM			
1287		BLVD	CAL	435	43	5	COL F 150	585 VM			
1288		BLVD	CAL	435	43	5	COL F 150	585 VM			
1289		BLVD	CAL	435	43	5	COL F 150	585 VM			
1290		BLVD	CAL	435	43	5	COL F 150	585 VM			
1291		BLVD	CAL	435	43	5	COL F 150	585 VM			
1292		BLVD	CAL	435	43	5	COL F 150	585 VM			
1293		BLVD	CAL	435	43	5	COL F 150	585 VM			
1294		BLVD	CAL	435	43	5	COL F 150	585 VM			
1295		BLVD	CAL	435	43	5	COL F 150	585 VM			
1296		BLVD	CAL	435	43	5	COL F 150	585 VM			
1297		BLVD	CAL	435	43	5	COL F 150	585 VM			
1298		BLVD	CAL	435	43	5	COL F 150	585 VM			
1299		BLVD	CAL	435	43	5	COL F 150	585 VM			
1300		BLVD	CAL	435	43	5	COL F 150	585 VM			

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

01 PMT 8ADJON 8AD CR

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/5/72

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The following information was obtained from the records of the Beverly Wilshire Hotel, Beverly Hills, California. u

This information can only be obtained by issuance of a subpoena duces tecum directed to Captain PAUL R. SMITH, Chief Security Officer, Beverly Wilshire Hotel, Beverly Hills, California. u

Attached are records showing a G. GORDON LIDDY of Oxon Hill, Maryland, on June 22, 1972. u

Interviewed on 7/5/72 at Beverly Hills, California File # 139-306

by SA JOHN M. O'NEILL, JR.
& RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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CONFIDENTIAL

Name LIDDY, MR. G. GUN
Address 9310 IVANHOE ROAD
City OXON HILL, MARYLAND
Firm Name FINANCE
FINANCE COMMITTEE TO RELECT THE PRESTIDE
1701 PENN AVE NW, WASH DC
Address
Remarks

Arrival	Depart	Room	Rate	Gsts	Disc.	Folio	Promo.
6-21-72	JUN 22 1972	288	38	1		51804	

CONFIDENTIAL

IV

6-21-72

RT/IF

3300 2100000
NVA 2100000
HOTEL
BEVERLY HILLS, CALIFORNIA

51804

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	CHECK UP	ROOM
	1 JUN 21-72	LOST ID	\$ 5.01		\$ 5.01	\$ 5.01	A-20
	2 JUN 21-72	ROOM GOOD	\$ 33.00				208
	3 JUN 21-72	TAXI GOOD	\$ 2.28		\$ 15.79		208
	4						
	5						
	6						
	7						
	8						
	9						
	10						
	11						
	12						
	13						
	14						
	15						
	16						
	17						
	18						
	19						
	20						
	21						
	22						
	23						
	24						

TRANSFERRED TO
DANKAMERICAS

JUN 22 1972

REMARKS

FV

TRANSFER TO CITY LEDGER

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

APPROVED BY

301-652-6807 Mrs Lilly
(4:55 - 7 min) SALLY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/5/72

The following information was obtained from the records of the Beverly Hilton Hotel, Beverly Hills, California. u

This information can only be obtained by issuance of a subpoena duces tecum directed to FRANCES QUIRBACH, Accounts Receivable Supervisor, Beverly Hilton Hotel, Beverly Hills, California. u

Attached are copies of records made available by QUIRBACH reflecting HOWARD HUNT, EDWARD J. WARREN, G. GORDON LIDDY, and EDWARD J. WARREN staying at the hotel on various dates. u

Interviewed on 7/5/72 at Beverly Hills, California File # 139-306

by SAs JOHN M. O'NEILL, JR. & RICHARD H. PASSELEY/JMON/dms Date dictated 7/5/72

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Beverly Hills, Calif.

RM. NO. 217
 RATE 1/14
 NO. OF GUESTS 1
 DATE 8/25
 DEPT. 8/27
 CLERK D

NOTICE TO GUEST

Valuables must be placed in office safe otherwise we cannot assume responsibility. All rates subject to transit if occurring.

NAME: EDWARD L. HUNT
 RESIDENCE: 11700 Wilshire Blvd.
 CITY, STATE AND ZIP CODE: BEVERLY HILLS, CALIF. 90210
 FIRM OR ORGANIZATION IF APPLICABLE: R. P. MULLIN & CO.

We honor the following credit cards. Please indicate which one you will use.

HILTON CARDS	DINERS CLUB
CARTE BLANCHE	TWA GETAWAY CARD
AMERICAN EXPRESS	CASH OR CHECK



Beverly Hills, Calif.

RM. NO. 408
 RATE NR
 NO. OF GUESTS 2
 DATE 9-2
 DEPT. 9-7
 CLERK 6

NOTICE TO GUEST

Valuables must be placed in office safe otherwise we cannot assume responsibility.

NAME: ED W. J. WARREN
 RESIDENCE: 147 W. 73rd St. NYC
 CITY, STATE AND ZIP CODE: NEW YORK, N.Y. 10019
 FIRM OR ORGANIZATION IF APPLICABLE: W. L. LEONARD

We honor the following credit cards. Please indicate which one you will use.

HILTON CARDS	DINERS CLUB
CARTE BLANCHE	TWA GETAWAY CARD
AMERICAN EXPRESS	CASH OR CHECK

NOTICE TO GUEST

Valuables must be placed in office safe otherwise we cannot assume responsibility. All rates subject to transit if occurring.

NAME: CAROL W. LIVING
 RESIDENCE: 147 W. 73rd St. NYC
 CITY, STATE AND ZIP CODE: NEW YORK, N.Y. 10019
 FIRM OR ORGANIZATION IF APPLICABLE: R. P. MULLIN & CO.

We honor the following credit cards. Please indicate which one you will use.

HILTON CARDS	DINERS CLUB
CARTE BLANCHE	TWA GETAWAY CARD
AMERICAN EXPRESS	CASH OR CHECK

L.C. m

(B)

(A)

Hunt

CONFIDENTIAL

THE BEVERLY HILTON
FRONT OFFICE
CASHIER
SEP 4 11 26 A 71

AUG 25 8 46 A 71

6664315

40165753072

h. y. & c.

SEP 2 4 59 A 71

BEVERLY HILTON
FRONT OFFICE
CASHIER

57 A 71

8 1 600 5

BEVERLY HILTON & CO
HOMER

10 7

BEVERLY HILTON
7940000800F.S.K
4604000689BEVERLY
5040107480HILLS

(C)

Liddy

06/72 BAC

SEP 26 8 57 A 71

FRONT OFFICE
CASHIER

CORLEON LIDDY

BEVERLY HILTON

7940000800F.S.K
4604000689BEVERLY
5040107480HILLS

CONFIDENTIAL

ROOM: 1120
NAME: (LAST) (FIRST) (MIDDLE)
CITY: BEVERLY HILLS
STATE: CALIF.
DATE: 11/20/70
RATE: \$100.00
TAX: \$10.00
TOTAL: \$110.00
ROOM CLERK: [Signature]

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
1					
2	11-20-70	Room Charge	\$ 5.00		
3	11-20-70	Room Charge	\$ 1.00		\$ 6.00
4	11-20-70	Room Charge	\$ 3.15	\$ 1.00	\$ 8.15
5	11-20-70	Room Charge	\$ 1.00		\$ 9.15
6	11-20-70	Room Charge	\$ 1.25		\$ 10.40
7	11-20-70	Room Charge	\$ 9.00		\$ 19.40
8	11-20-70	Room Charge	\$ 5.00		\$ 24.40
9	11-20-70	Room Charge	\$ 0.10		\$ 24.50
10	11-20-70	Room Charge	\$ 2.50		\$ 27.00
11	11-20-70	Room Charge		\$ 1.00	\$ 26.00
12					
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23					
24					

Thank You For
Your Patronage

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THE INDICATED PERSON, COMPANY, OR ASSOCIATION FAILS TO PAY FOR ANY PART, OR THE FULL AMOUNT OF THESE CHARGES.

BILL TO: _____ FIRM
STREET: _____
CITY: _____ STATE: _____
24 MONTHLY CARRYING CHARGE OF 1 1/2 %
ADDED TO PAST DUE ACCOUNTS.

GUEST'S SIGNATURE _____

THE BEVERLY HILTON
BEVERLY HILLS, CALIFORNIA

11-20-70

CONFIDENTIAL

ROOM _____ (LAST) _____ (FIRST) _____ (INITIAL) _____ RATE _____
 CITY _____ STATE _____
 ROOM, CLERK _____

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1					
	2					
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	5					
	6					
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	23					
	24					

*Thank You For
Your Patronage*

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THE INDICATED PERSON, COMPANY, OR ASSOCIATION FAILS TO PAY FOR ANY PART, OR THE FULL AMOUNT OF THESE CHARGES.

BILL TO _____ FIRM

STREET _____

CITY - STATE _____

MONTHLY CARRYING CHARGE OF 1 1/2 %
ADDED TO PAST DUE ACCOUNTS.

GUEST'S SIGNATURE _____

25
THE BEVERLY HILTON
BEVERLY HILLS, CALIFORNIA

~~CONFIDENTIAL~~

TIME STAMP		GUEST NAME - PLEASE PRINT <i>Leonard Hunt</i>	
FIRM		GUEST SIGNATURE <i>Leonard Hunt</i>	
FIRM ADDRESS		FIRM ADDRESS	
ROOM NO. <i>141</i>	HOME ADDRESS <i>1601 Wash Blvd</i>	TELEPHONE	
RATE <i>98</i>	CITY	STATE	ZIP CODE
CODE <i>1</i>	PLEASE INDICATE FORM OF PAYMENT		
DEPARTURE DATE <i>4/28</i>	<input type="checkbox"/> AMERICAN EXPRESS	<input checked="" type="checkbox"/> CARTE BLANCHE	<input type="checkbox"/> NATIONAL CAR RENTAL V.I.P.
FOLIO <i>1522</i>	<input type="checkbox"/> AMERICAN TORCH CLUB	<input type="checkbox"/> DINERS CLUB	<input type="checkbox"/> PAN AM
CLERK <i>(S)</i>	<input type="checkbox"/> AIR CANADA C.N.R.	<input type="checkbox"/> HILTON ISSUED CARDS	<input type="checkbox"/> TWA GETAWAY
	<input type="checkbox"/> BANKAMERICARD	<input type="checkbox"/> MASTER CHARGE	<input type="checkbox"/> CASH OR CHECK
NOTICE TO GUEST			
<small> Valuables must be placed in office safe; otherwise we cannot assume responsibility. Rates do not include application Sales, Occupational or other taxes. </small>			

G. Leonard
1601 Wash Blvd
Kansas City
Kans

4/26-28/72

THE BEVERLY HILTON
ROOM RESERVATION

LAST NAME HUNT - LEONARD
 MR. MRS. H. - G.
 ADDRESS OR ROBERT R. MULLER & Co.
1700 PENN. AVE. N.W.
 CITY WASHINGTON, D.C.
 ARRIVAL DATE 4-26 TIME 10 PM
 DEPARTURE 4-28
 ACCOMMODATION (SPECIFY) 2 DBL
 SINGLE ☐
 DOUBLE ☐
 TRIPLE ☐
 SUITE ☒ 8/2 98.00
 SPECIAL INSTRUCTION (POS. 908) ☐ ACCOMMODATION BLOCKED
 REQUESTED BY MRS. KIRBY
 ADDRESS OR 227 - 6th Ave. (2nd fl.)
 PHONE ☐ LOCAL ☐ LONG DISTANCE ☐ WE TO CONFIRM ☐
 VISUAL ☐
 TAKEN BY SP/1 DATE APR 25
 TIME STAMP OTHER SIDE

APR 25 HUNT MR H 2TWN/PAR APR 28 MID SEE
 LEONARD MR G
 98.00
 1901 AVE OF THE STARS
 LOS ANGELES CALIF
 BEVERLY APR 24 HRS LA

LONG DISTANCE TELEPHONE CALL N° 00102

Date 4/26/72 1972

Guests Name Mr. H. Hunt Room 460-1-3
 Name Mrs. Smith Phone 673-4570 Service \$.15
 Address City Englewood, Pa Charge \$ 1.55
 Time Called 8:47 PM Connected Tax \$.15
 Disconnected Minutes Total \$ 1.85

(Do not write in above space)

80

(Operator)

LONG DISTANCE TELEPHONE CALL N° 00103

Date 4-26 1972

Guests Name Mr. H. Hunt Room 460
 Name Mrs. Smith Phone 673-4570 Service \$.15
 Address City Englewood, Pa Charge \$ 1.45
 Time Called 11 PM Connected Tax \$.15
 Disconnected Minutes 19 min Total \$ 1.75

(Do not write in above space)

15

(Operator)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/5/72

DONALD HENRY SEGRETTI, who resides at 14013 West Captains Row, Apartment 117, Marina Del Rey, was apprised of the identities of the interviewing agents and the purpose of the interview at his residence. u

SEGRETTI voluntarily consented to be interviewed without an attorney present. SEGRETTI was shown six black and white photographs, one of which was that of GEORGE GORDON LADDY. u

SEGRETTI viewed the photos and stated that none of the photos were familiar to him. u

6/30/72 Marina Del Rey, California 139-306
 Interviewed on _____ at _____ File # _____
 SA JOHN M. O'NEILL, Jr./dms
 SA RICHARD H. PASHLEY
 by _____ Date dictated 7/5/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription.....

7/6/72

1

DONALD HENRY SEGRETTI, 14013 Captains Row, Apartment 117, was reinterviewed concerning the burglary of the National Democratic Headquarters in Washington, D. C., on June 17, 1972. He indicated he was aware of the official identities of Special Agents JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY. He explained that he can not recall the way in which he had arranged to meet ED WARREN upon his arrival in Miami, Florida on his first trip to that city. He believes that WARREN may have furnished him with a telephone number to call upon arrival in Miami, and he may have then called WARREN and told him that he would be waiting by the pool on the day that WARREN drove up in a cab and met him by the pool at SEGRETTI's motel. u

He advised that he does not believe that the people who have furnished him with money to help support his activities concerning travel to Democratic primaries across the country were aware of his relationship with WARREN or his contacts with WARREN. u

Interviewed on 6/30/72 at Marina Del Rey, California File # Los Angeles 139-306
by SA JOHN M. O NEILL, JR. and
SA RICHARD H. PASHLEY/RHP/c's Date dictated 7/6/72

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FEDERAL BUREAU OF INVESTIGATION

7/5/72

1

Date of transcription

MARGARET ELAINE JOHNSON, 1433 Rock Glen Avenue, Apartment 1, Glendale, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

JOHNSON voluntarily agreed to be interviewed without an attorney present. u

JOHNSON made available to the interviewing agents two "good passenger letters," which she received from an individual known as EDWARD J. HAMILTON and the second letter signed G. FARMER. She advised that both LARTIMER and HAMILTON were first class passengers on Flight 32 from Los Angeles to New York on September 4, 1971. u

JOHNSON also made available to the investigating agents a novel entitled Latter-Day Saints, The Mormons Yesterday and Today by ROBERT MULLEN. On the inside cover was a typewritten note signed ED HAMILTON, which was written under the printed letterhead Robert R. Mullen & Company, 1700 Pennsylvania Avenue, Northwest, Washington, D. C., 20006, telephone #202 293-2900. u

JOHNSON was given a receipt for the above items, which she made available to the interviewing agents. u

Interviewed on 6/29/72 at Glendale, California File # 139-306
by SA JOHN M. O'NEILL, Jr. /dms & SA RICHARD H. PASHLEY Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/72

MARGARET ELAINE JOHNSON, who resides at 1433 Rock Glen Avenue, Apartment 1, Glendale, California, was interviewed at her place of employment, American Airlines, Los Angeles International Airport, Los Angeles. She was immediately apprised of the identities of the interviewing agents and the purpose of the interview. u

JOHNSON freely consented to be interviewed without an attorney present. u

JOHNSON was shown six black and white photographs of white males, one of which was the photo of GEORGE GORDON LIDDY. JOHNSON viewed the photos and stated that she could not make a positive identification of the individual known to her as GEORGE LARIMER, who was accompanying a person known to her as ED HAMILTON on Flight 32 from Los Angeles to New York on September 4, 1971. However, she did select the photo of GEORGE GORDON LIDDY and stated that this photo resembled the individual accompanying HAMILTON on that flight. u

Interviewed on 6/30/72 at Los Angeles, California File # 139-306
by SAS JOHN M. O'NEILL, Jr., STANLEY W. MILLER,
& SA RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1

MARGARET ELAINE JOHNSON, 1433 Rockglen, Apartment Number One, was advised of the official identities of Special Agents JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY. Her mother, who was also present, was also shown the Agent's identification. Miss JOHNSON's mother was advised that due to the nature of the interview, it would be necessary for her daughter to be interviewed alone, and she left the apartment. U

Miss JOHNSON advised that she has been a stewardess for American Airlines for approximately four years. During a flight from Los Angeles to New York on September 3, 1971, on American Airlines Flight 52, a passenger who used the name RO J. HAMILTON, complained about his food, and generally caused her problems, until she was able to resolve the problems for him. This individual was traveling with another man who she described as younger than HAMILTON, using the name G. LANTIER, a white male, 5'9" to 5'11", 150 to 160 pounds, dark brown hair, and in his middle 40's. She believes that they had an attache case with them and reviewed some papers during the flight. She had a conversation with HAMILTON in the first class lounge with HAMILTON's companion present, and during this conversation HAMILTON talked about how he had been associated with, or lived with a group of Russians at one time. She believes that he had close contact with Russians in Alaska, Utah or possibly New Mexico. He expressed his opinion that these were very good people. She can not recall actually giving her name to HAMILTON, but believes that she must have, because she had lost her name tag and was without a name tag at about the time of this flight. She can not recall giving HAMILTON her business address at the airport, but she some times does give this address to businessmen who indicate they would like to send her a sample of a product. U

On either September 5 or 13, 1971, she had a lay over in New York, and upon checking her message box at the Park Sheraton Hotel, she found a book entitled, "The Latter-

Interviewed on 6/29/72 at Glendale, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR. and
SA RICHARD H. PASHLEY/RHP/c's Date dictated 7/5/72

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day Saints: Mormon's Yesterday and Today", by ROBERT MULLEN. Inside the front cover was a typewritten note on letterhead paper, bearing the letterhead, "Robert R. Mullen and Co., 1700 Pennsylvania Ave., N. W. Washington, D. C. 29005 (202) 293-2906". The note typed on the paper reads "Dear Margaret: I've been trying to reach you at the Sheraton in NYC, with no luck. After that fantastic flight from LAX to JFK on September 4th, I wanted to follow up. Next time you're in New York call me COLLECT at (202) 347-0355. Please". The note is signed "Ed Hamilton". **cl**

After reading the note, she could not recall the identity of ED HAMILTON who had signed the note or where she had met him. She called the number he had left at the bottom of the note, and spoke with a female she believed was his secretary. She asked for ED HAMILTON and was advised that he was not in. She identified herself, and the secretary indicated that she had heard of her, and she somehow indicated that she had been expecting Miss JOHNSON's call. She recalls that the female who had answered the telephone had been very nice. Miss JOHNSON told her to tell Mr. HAMILTON that she had received the book and to thank him. From the way in which the telephone was answered, she got the impression that the call was received at the White House, but she is not sure of this. Following the call, she still could not recall the identity of ED HAMILTON. **cl**

A few days later, she received a long note from ED HAMILTON, indicating that he would like to spend some time with her if she were going to have a long layover in New York. He indicated that they could take a trip for a few days to Connecticut. He indicated that if she could tell him when she would be in New York he could arrange to meet her. He also indicated that he would like to see her if she were ever in Washington, D. C. From the content of the note, she understood that he desired to enter into a romantic relationship with her. The note ended with the statement, "Now the ball is in your court". She never responded to this note. **cl**

3
LA 139 306

About two months later, she received two "good passenger" letters which had been sent to the airline and routed to her. From the content of these letters, she was able to recall the identity of ED HAMILTON as a passenger on Flight 32 from Los Angeles to New York. One of these letters was signed "Ed J. Hamilton", and the other was signed "G. Larimer".^Q

She furnished the following description of ED J. HAMILTON:

Race	White
Sex	Male
Height	5'10"
Frame	Medium to light
Age	45 to 60 years
Hair	Grey, salt and pepper, with receding hairline
Complexion	Medium
Dress	Very conservative
Miscellaneous	Bad posture, possibly smoked because seated in smoking section of first class

^Q

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription _____

7/5/72

MARGARET ELAINE JOHNSON, who resides at 1433 Park Rock Glen Avenue, Apartment 1, Glendale, California, was appraised of the identities of the interviewing agents and the purpose of the interview at her residence. U

JOHNSON voluntarily consented to be interviewed without an attorney present. JOHNSON was shown six colored photographs, one of which was a photo of EVERETT HOWARD HUNT. U

JOHNSON viewed the photo and selected the photo of HUNT as the individual known to her as EDWARD J. HAMILTON. U

Interviewed on 6/29/72 at Glendale, California File # 139-306

by SA JOHN M. O'NEILL, Jr. &
SA RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/5/72

MORTON BARROWS JACKSON, who resides at 9300 Beverly Crest Drive, Los Angeles, and is a senior partner of Jackson, Goodstein, Kunkler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview. u

JACKSON freely consented to be interviewed. u

JACKSON was shown six colored photographs of white males, one of which was a photo of EVERETT HOWARD HUNT. u

JACKSON viewed the photos and selected the photo of EVERETT HOWARD HUNT and identified him as his client. u

Interviewed on 7/3/72 at Century City, California File # 139-306
by SAs JOHN M. O'NEILL, Jr., RICHARD H. PASHLEY,
JOHNIE L. JOYCE, Jr. & RONALD D. ANDERSON Date dictated 7/5/72
JMON/dms

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1

MORTON BARROWS JACKSON, who resides at 9300 Beverly Crest Drive, Los Angeles, and is a senior partner of Jackson, Goodstein, Kunler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview. u

JACKSON freely consented to be interviewed. u

JACKSON was shown six black and white photographs of white males, one of which was a photo of GEORGE GORDON LIDDY. JACKSON looked over the photos and selected the photo of LIDDY as the individual who accompanied EVERETT HOWARD HUNT to Los Angeles a few months prior to date of interview. JACKSON advised that it may be that he observed LIDDY and HUNT together in September, 1971. u

Interviewed on 7/3/72 at Century City, California File # I39-306
by SAs JOHN M. O'NEILL, Jr., RICHARD H. PASHLEY,
JOHNIE L. JOYCE, Jr. & RONALD D. ANDERSON 7/5/72
JMON/dms Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1

MORTON BARROWS JACKSON, who resides at 9300 Beverly Crest Drive, Los Angeles, and is a senior partner of Jackson, Goodstein, Kurler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview. u

JACKSON freely consented to be interviewed. u

JACKSON was shown six black and white photos, one of which was a photo of DONALD HENRY SEGRETTI. JACKSON viewed the photos and stated that none of those photos resembled anyone that he knew and that he knows of no one by the name of DONALD HENRY SEGRETTI. u

Interviewed on 7/5/72 at Los Angeles, California File # 139-306

by SAs JOHN M. O'NEILL, Jr., RONALD D. ANDERSON,
RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72
& JOHNIE L. JOYCE, Jr.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription... 7/6/72

1

MORTON BARROWS JACKSON, 9300 Beverly Crest Drive, was interviewed at his law office, 1901 Avenue of the Stars. He was advised of the official identities of Special Agents JOHN M. O'NEILL, JR., RICHARD H. PASHLEY, JOHNNIE L. JOYCE, and RONALD D. ANDERSON. He was advised that four Agents were present because it had been anticipated that two separate interviews would be conducted simultaneously and separately with himself and his secretary, ESTHER KIRBY. He was advised that he was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters in Washington, D. C., which had taken place on June 17, 1972. He advised that he would want to be present during any interview of his secretary in view of the fact that she is his employee. u

He was asked if he knew an individual by the name of EVERETT HOWARD HUNT. He advised that he knows HUNT, and referred to him as "HOWIE". He has known HUNT for about 30 years. They met when they were both at the United States Naval Academy at Annapolis, Maryland in 1941. He explained that he and HUNT went through a 90-day program and received their commissions and went on active duty. He advised that although he attended Annapolis, he has never considered himself a graduate of a trade school. He has maintained his contact with HUNT on a social basis. When he visits Washington, D. C., he usually sees HUNT, and when HUNT is in Los Angeles, he visits Mr. JACKSON. Since HUNT left "the Agency", referring to the Central Intelligence Agency (CIA), he has contacted Mr. JACKSON on several occasions soliciting his opinion and calling upon Mr. JACKSON's legal training regarding clients of Mr. HUNT, who HUNT has had contact with as a result of his employment with Robert Mullen Company, his employer. Mr. JACKSON indicated that HUNT was essentially using their old friendship to obtain "free" legal advice, which he noted is a common problem for lawyers engaged in private practice. He understands that Robert Mullen Company is engaged in public relations work and HUNT is a public relations man for the company. He recalled that

Interviewed on 7/3/72 at Los Angeles, California File # Los Angeles 139 306
by SA JOHN M. O'NEILL, SA RICHARD H. PASHLEY,
SA JOHNNIE L. JOYCE and
SA RONALD D. ANDERSON/RHP/cjs Date dictated 7/6/72

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2
IA 139 305

on one occasion, HUNT wanted his advice regarding the technical aspects of the financing of a construction job in Central America involving one of HUNT's clients. u

Several months ago, HUNT was in Los Angeles and he introduced Mr. JACKSON to GORDON LIDDY who was accompanying HUNT. He believes that LIDDY is an attorney employed by the Finance Committee to Re Elect the President. He does not know whether HUNT and LIDDY were in Los Angeles at the time of this meeting, but presumes that they were not in Los Angeles for social purposes. His meeting with HUNT and LIDDY was social in nature and not related to business or involving an attorney client relationship at that time. He was unable to recall the approximate date of this meeting. u

Since June 17, 1972, he has been contacted by HUNT who has asked that Mr. JACKSON act as his attorney. Mr. JACKSON indicated that HUNT requires his professional services due to the burglary of the National Democratic Headquarters, advising that it has been in that context that Mr. HUNT has contacted him since June 17, 1972. As a result of HUNT's desire to have Mr. JACKSON act as his attorney, Mr. JACKSON advised that he could not discuss the content of his conversations with HUNT. u

He advised that until June 17, 1972, he had never acted in a professional capacity for HUNT, nor had he had any business dealings with HUNT. u

He was advised that the telephone toll records of HUNT's business telephone actually had been obtained by subpoena and it was noted that the home telephone number of the mother of Mr. JACKSON's secretary, Mrs. ESTHER KIRBY, had been called from HUNT's business telephone. Mr. JACKSON explained that when he is out of town, people attempting to contact him are very often directed to his secretary, Mrs. KIRBY, and some of his regular clients may even have her home telephone number. He explained that Mrs. KIRBY's mother had been ill and Mrs. KIRBY had stayed with her for several days and it was, therefore, likely that that was the reason for the call from HUNT's business telephone to Mrs. KIRBY's mother's home telephone number. u

3
LA 139 305

Mr. JACKSON again clarified his reason for desiring to be present during any interview of Mrs. KIRBY, explaining that since he was invoking the attorney client privilege, he wanted to insure that Mrs. KIRBY not violate this privilege as an employee of the firm. He advised that he would be acting as Mrs. KIRBY's attorney in any interview of Mrs. KIRBY. u

Mr. JACKSON has confined his own political activity in recent years to working for the election of ROBERT FINCH in his campaign for office in the State of California. He has not contributed funds toward the re-election of President RICHARD M. NIXON. He purposely avoids allowing his name to appear on letterheads of fund raising groups because he does not feel that it would be helpful in relation to his radio program which is aired Sunday nights on Los Angeles radio station, KMPC. u

He advised that he is not personally connected in any way with the burglary of the National Democratic Headquarters in Washington, D. C., and he had no knowledge of the burglary until the fact of the burglary was disclosed by the news media. u

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/5/72

ESTHER KIRBY, who is employed as a Secretary for the law firm of Jackson, Goodstein, Kumler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview at her place of employment.

KIRBY stated that she does not want to be interviewed unless her employer, Attorney MORTON BARROWS JACKSON, is present. u

It was explained to KIRBY that the Federal Bureau of Investigation does not conduct interviews in the presence of an attorney acting on behalf of the interviewee. u

Interview was terminated. u

Interviewed on 7/3/72 at Los Angeles, California File # 139-306

by SA JOHN M. O'NEILL, Jr., & RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

1

Mr. BERNARD DENBURG, 10534 Holman, was contacted at his place of business, Concept Plus, 12509 Beatrice Street, Los Angeles. He was advised of the official identities of Special Agents RICHARD H. PASHLEY and VANCE A. DUFFY. He was advised that he was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters in Washington, D. C., which had occurred on June 17, 1972. He advised that he had no knowledge of the burglary, other than what he had learned from the news media. u

He is not acquainted with anyone by the name of EVERETT HOWARD HUNT, ED WARREN, ED HAMILTON or GORDON LIDDY. CA

He was shown photographs of the individuals arrested in connection with the burglary, together with photographs of EVERETT HOWARD HUNT and GORDON LIDDY, but was unable to identify any of the photographs as people with whom he was acquainted. He was asked whether he was acquainted with MORTON JACKSON and he advised that he had only met Mr. JACKSON and several other members of the Jackson law firm because his wife had been employed by the firm until about March of 1972. He has met some of the attorneys in that firm at parties, but has not otherwise had contact with them. u

He was advised that the telephone toll records of the business telephone of EVERETT HOWARD HUNT had been subpoenaed and one call had been made on March 20, 1972 to telephone number 573 4570, which was listed to him at his previous address in Inglewood, California. He explained that during the time that that call was made to his former residence, MARY was living with him. He and his wife, MARY NEMTA WIGGINS HARRELL IENBURG, have been married since April of 1972. Prior to that time, they had gone through periods when they were considering marriage and other periods when they would not see each other at all. During one of

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SA VANCE A. DUFFY/RHP/cjs

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these periods when they were not seeing each other, he recalls that she was introduced to a man from Washington, D. C. through someone in the firm, and dated him for several months. All that he knows about this individual from Washington, D. C. is that he has written a book. u

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Date of transcription 7/5/72

MARY DENBURG, who resides at 10634 Holman Avenue, Los Angeles, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

DENBURG voluntarily consented to be interviewed. u

DENBURG was shown six colored photographs of white male individuals, one of which was EVERETT HOWARD HUNT. DENBURG viewed the photos and selected the photo of EVERETT HOWARD HUNT as the individual who had visited the offices of MORTON BARROWS JACKSON on numerous occasions.

B7C

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SA RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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~~CONFIDENTIAL~~1Date of transcription 7/5/72

MARY DENBURG, who resides at 10634 Holman Avenue, Los Angeles, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

DENBURG voluntarily consented to be interviewed. u

DENBURG was shown six black and white photographs of white males, one of which was a photo of GEORGE GORDON LIDDY. u

DENBURG viewed the photos and selected the photo of LIDDY as the individual who had accompanied EVERETT HOWARD HUNT to the offices of MORTON BARROWS JACKSON on one occasion. u

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Date of transcription 7/5/721

MARY DENBURG, who resides at 10634 Holman Avenue, Los Angeles, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

DENBURG voluntarily consented to be interviewed. u

DENBURG was shown six black and white photos of white males, one of which was a photo of DONALD HENRY SEGRETTI. u

DENBURG viewed the photos and stated that she could not recognize any of the individuals. She further advised that the name DONALD HENRY SEGRETTI is unknown to her. u

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MARY DEARBURG, nee Mary Wiggins, also known as Mary Harrell, 1034 Holman, Apartment Three, was advised of the official identities of Special Agents JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY. She was advised that she was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters in Washington, D. C., which took place on June 17, 1972. Life of Mary Dearburg u

She was asked whether she was acquainted with EVERETT HOWARD HUNT and GORDON LIDDY. She advised that she was, and that she knew the men by those names, although some people called HUNT, "HOWIE". u

She first met HUNT on September 3, 1971, when he was visiting MORTON JACKSON at Mr. JACKSON's law offices where she was employed as receptionist. She does not actually recall the meeting, but has since been told that it was on that date by Mr. HUNT. Mr. LIDDY was with Mr. HUNT on this occasion. u

Her next contact with him occurred when he was in Los Angeles in January 1972. Mr. JACKSON arranged for Mr. HUNT to take her to dinner. On January 9, 1972, they had dinner at a French restaurant called Chasen's, in Beverly Hills. The following evening, she and HUNT had dinner with GORDON LIDDY, and SHERRY STEPHENS, a friend of hers who she asked to accompany Mr. LIDDY. SHERRY resides at 8425 Blackburn, Apartment Number One, Los Angeles. During dinner, LIDDY and Miss STEPHENS were discussing how strong the human mind is, and what it is capable of doing. To demonstrate the power of his mind, LIDDY had SHERRY hold a lighted match under the palm of his hand. He held his hand over the match until his hand was badly burned. He showed his burned palm to her and to SHERRY, then wrapped it in a cloth napkin. During this exercise, LIDDY did not show any sign of pain. Based on his conduct generally, she considered him "quite intense and a little weird". She recalls that LIDDY had been or was going to go to San Diego. 217

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at HUNT's direction to check out the facilities for the Republican Convention which was planned to be held in San Diego.

She recalls that this visit to Los Angeles had something to do with business with Hughes Tool Company and with TONY JACKSON, the name commonly used by MORTON JACKSON. HUNT indicated that he had to go out to the Hughes Tool Company regarding the trouble with CLIFFORD IRVING. During this visit, HUNT and LIDDY stayed in a suite at the Beverly Wilshire Hotel, Los Angeles. HUNT told her that he was a Republican, working with and for the President. He said that his trip to California was regarding the Republican Convention scheduled to be held in San Diego. u

B7C

Some time prior to February 4, 1972, she received a telephone call from HUNT in which he told her that he was planning to be in Los Angeles on February 4, 1972. She told him that she would not be able to see him at that time. On February 4, 1972, she called him and told him that she was engaged to BERNARD DENBURG. He accepted this news well and gave her his best wishes. On February 18, 1972, he and LIDDY were again in Los Angeles. LIDDY came by the law office and brought her a bottle of champagne, which he was delivering for HUNT. On February 21, 1972, HUNT came by her apartment in Inglewood, and they had a short visit and drank the bottle of champagne. u

After BERNARD DENBURG had asked her to marry him, she requested that she be given three weeks off from work following her wedding. She believed that this was a reasonable request since she had been with the firm for two and one half years. She was told that she could not have three weeks off, and she then indicated that she would have to quit. After thinking over what she had said over the weekend, she advised the firm that she would like to remain with the firm. She was told that her services were no longer needed, and she knows that this decision was made by Mr. JACKSON since he made such decisions. She was somewhat surprised that HUNT did not attempt to persuade JACKSON to retain her. She left the firm on February 18, 1972. u

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Following her announcement to HUNT of her engagement, and after she had left the firm, she and HUNT did talk several times on the telephone, but did not meet again. Prior to the wedding, she borrowed \$200 from HUNT to pay bills she owed, and has not repaid this money to date. Several of HUNT's calls to her during this time were from Florida. u

Beyond acting as Mr. JACKSON's secretary, Mrs. KIRBY has stayed at the JACKSON home in Beverly Hills on two occasions when the JACKSON's have been traveling. She did this about two years ago at Mr. JACKSON's request, and on that occasion, her husband stayed at the JACKSON home with her. Recently, while Mr. and Mrs. JACKSON and Mrs. JACKSON's daughter were traveling, Mrs. KIRBY again stayed at the home at his request, but her husband did not stay with her this time. Mrs. KIRBY has never explained why Mr. JACKSON has her do this, but has indicated that she can not refuse to do this for him. B7C

Mr. JACKSON and Mrs. JACKSON, who have been married eight to ten years, were introduced to each other by HUNT or a friend of HUNT's when Mr. JACKSON was in Venezuela. She was previously married to a man named DEHARRARA (phonetic), who is deceased, and was also married to a man named COOK who was a wealthy sugar man in Hawaii. Their present housekeeper was brought to the United States by Mrs. JACKSON from Venezuela. Mrs. JACKSON, whose name is NANCY, speaks fluent Spanish, and the housekeeper speaks little or no English. B7C

She describes him as the most conservative man she has ever known. He practices Yoga, maintains a strict diet, usually eating lunch in his office. He is an extreme perfectionist, and imposes many rules and restrictions on everyone connected with his office. He rarely smiles, and seems to lack common human qualities. JACKSON makes calls all over the world. Beginning in January, he was in telephonic contact with HUNT several times a week, and sometimes several times a day. This VCL
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she knows because one of her jobs was to note the party called, and the client to be billed for each call. He billed his calls to HUNT to SUSQUEHANNA versus a name she cannot recall, and sometimes to himself. He had additional telephonic contact with HUNT on his private unlisted telephone according to ESTHER. During some of his conversations with HUNT, he would have ESTHER leave the room. ESTHER has indicated that Mr. JACKSON and HUNT are engaged in some kind of government work. ESTHER once told her to forget that she had ever heard the name SUSQUEHANNA, because it was a code used by JACKSON and HUNT. ESTHER told her to never mention SUSQUEHANNA, especially to Mr. HODGES, the head of the law firm down the hall from the JACKSON firm, who used to be Mr. JACKSON's partner, because he had had something to do with SUSQUEHANNA. Mr. JACKSON would call HUNT at 202-293-2746, and two other numbers, one of which she believes may have been the White House. Mr. JACKSON has always been very secretive about his contacts with HUNT, and his many calls around the world. 4

Mrs. JACKSON travels around the world a great deal, often to India to meditate with a religious leader. 4

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SIBERRY STEPHENS, whose date of birth is September 6, 1943, and who resides at 8425 Blackburn, Apartment 1, Los Angeles, California, telephone #213 651-5495, was apprised of the identities of the interviewing agents and the purpose of the interview. STEPHENS was interviewed at 118 South Beverly Drive, Beverly Hills, California. u

STEPHENS voluntarily consented to be interviewed without the presence of an attorney. STEPHENS was shown six colored photos, one of which was a photo of EVERETT HOWARD HUNT. u

STEPHENS viewed the photos and identified the photo of EVERETT HOWARD HUNT as HOWARD HUNT, the individual that she had dinner with in January of 1972 with MARY HARRELL, who is now MARY DENBURG, and another individual whom she knows as GORDON LIDDY. u

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by SA JOHN M. O'NEILL, Jr., &
RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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Date of transcription 7/5/72

SHERRY STEPHENS, whose date of birth is September 6, 1943, and who resides at 8425 Blackburn, Apartment 1, Los Angeles, California, telephone #213 651-5495, was apprised of the identities of the interviewing agents and the purpose of the interview. STEPHENS was interviewed at 118 South Beverly Drive, Beverly Hills, California. u

STEPHENS voluntarily consented to be interviewed without the presence of an attorney. STEPHENS was shown six colored photos, one of which was a photo of GEORGE GORDON LIDDY. u

STEPHENS viewed the photos and selected the photo of LIDDY as the individual whom she had dinner with and was accompanied by MARY HARRELL, now DENBURG, and HOWARD HUNT in a restaurant in Beverly Hills in January, 1972. u

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by SA JOHN M. O'NEILL, Jr., &
RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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Date of transcription 7/7/72

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SHERRY STEPHENS, 8425 Blackburn, Los Angeles, was interviewed at a park near her place of employment, 118 S. Beverly Dr. She was advised of the official identities of Special Agents JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY, and that she was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters, Washington, D. C., which occurred on June 17, 1972. u

She advised that she met HOWARD HUNT and GORDON LIDDY through MARY DENBURG, who she has known for several years. At the time MARY was not married, and explained that one of the attorneys in the law firm where she was working had introduced her to HUNT, and she asked SHERRY to go to dinner with them and a friend of HUNT's, LIDDY. During dinner at a French restaurant in Beverly Hills, she determined from talking with GORDON LIDDY, that he was married. He explained to her that his wife was an alcoholic and abused him. She and GORDON got into a discussion about the strength of the human mind, and he told her that he could demonstrate the strength of his mind. He had her light a match and hold it under the palm of one of his hand. She did so, and held the match until it was almost burning her fingers. She saw the palm of his hand after this demonstration, and it was very seriously burned. She also smelled burning flesh during the demonstration, and noted that GORDON did not show any sign of pain. u

LIDDY told her that he was a "defense or criminal attorney", and that he lived outside of Washington, D. C. He said that he had advised the President, and had recently been in San Diego trying to find space for the Secret Service Agents for the protection of President NIXON during the Republican Convention scheduled for San Diego. He never explained exactly what his job entailed. u

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He said that he was born in Germany, and remembered the war, but he did not speak with any accent. He wrote something in German on her checkbook later in the evening, when she told him that she hoped to travel to Europe. He told her that he had traveled to Europe in the recent past. Her first and lasting impression of LIDDY was that he would have made a good Nazi. She considered him to be very intense, and very strange. u

Sometime between this meeting with LIDDY in January 1972 and mid March 1972, she received a call from LIDDY who told her that he and HUNT were back in Los Angeles again, staying at the Beverly Wilshire Hotel. His call was "like on Thursday", asking her to have lunch with him sometime while he was in town, and on Saturday morning she called him at the hotel and told him she could not make it to lunch, giving the excuse that she had been involved in an accident. She had not been involved in an accident, but was involved in one shortly after that. During this time, MARY DENBURG was encouraging her to go out with LIDDY, and MARY indicated that another woman was asking her to ask SHERRY to go out with LIDDY. The reason behind this was never clear to SHERRY. u